

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 12, 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, May 12, 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. Zitnik gave the invocation.

There were present:

PRESENT

Mr. Alyn Brannon
Mr. Michael Collins
Mr. Louis Zitnik

BOARD MEMBERS

Roy N. Barletta, Business Manager
Fred H. Bremer, Ph. D., Superintendent/President

STAFF MEMBERS

There were absent:

ABSENT

Mr. Patrick Backus
Mr. Hans Vogel

BOARD MEMBERS

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the minutes of the regular meeting held on May 12, 1969, as corrected:

MINUTES OF
5-12-69 APPROVED
AS CORRECTED

Page 1, last paragraph, correct to read: "Mr. Zitnik stated that it was not feasible to institute the Vocational-Technical Programs at this time because of the high cost per student for the sophomore program the second year of operation, but that the programs would be considered for the third year when the cost per student would be lower."

Dr. Bremer read a memo, addressed to the Board of Trustees and the President of the College, from the Saddleback College Faculty Association, expressing thanks for the adopted salary schedule for the 1969-70 academic year and for working so well with the salary negotiating council.

COMMUNICATIONS

Dr. Bremer read a letter, addressed to the Board of Trustees, from Air California requesting the Board's assistance and consideration of their application filed with the California Public Utilities Commission for authority to offer direct airline service between Orange County and Sacramento.

Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize the Superintendent/President to draft a letter to the California Public Utilities Commission in support of direct airline service between Orange County and Sacramento.

Dr. Bremer presented a revised proposal to the Board of Trustees with regard to changing existing courses and adding new courses to the curriculum, and recommended its adoption. He stated that 14 courses had been deleted from the original proposal and that further reductions would interfere with an attempt to strengthen existing programs.

REVISED PROPOSAL
CHANGING EXIST-
ING COURSES AND
ADDING NEW ONES

Motion by Mr. Zitnik, duly seconded and carried, to adopt the revised recommendation with regard to changing existing courses and adding new courses to the curriculum as presented. Mr. Brannon abstained.

ADOPTED

Mr. Lowrey, District Architect, reported on the progress of the permanent campus with regard to the rough grading of the playing field, pads for the new buildings, access road, and the easement for the water meter.

PERMANENT CAMPUS
PROGRESS REPORT

Mr. Barletta stated that he had received a letter from Shirley, Inc., asking for a substitution for M. and M. House and Tank Movers and South-Lyn Plumbing Company, Subcontractors, who failed to meet the bond requirements, according to Section 4107 and 4108 of the Government Code.

REQUEST TO
SUBSTITUTE
SUBCONTRACTORS

Mr. MacGregor, Shirley, Inc. representative, stated that the bond requirements could not be waived and requested approval of a three-day notice in order for the subcontractor to begin operation Monday, May 19, 1969.

Mr. Barletta stated that Aldo's Landscaping Company withdrew its bid, and recommended that Shawn Company be substituted.

Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize the Business Manager to serve the necessary three-day notices, to proceed with the arrangements for substitution of subcontractors for M. and M. House and Tank Movers and South-Lyn Plumbing Company, and to approve the substitution of Shawn Company for Aldo's Landscaping Service.

AUTHORIZED

Dr. Bremer presented the revised Associated Student Body Constitution to the Board of Trustees and recommended its adoption. He stated that the changes which were made at the regular meeting on April 28, 1969, had been incorporated in the revised Constitution.

ASSOCIATED
STUDENT BODY
CONSTITUTION

Stan Kenyon, Associated Student Body President, stated that the Student Government had reviewed the revised Constitution and voted seven to one in favor.

Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the revised Associated Student Body Constitution as recommended by the Administration and the Student Government.

ADOPTED

Mr. Barletta stated that Sully-Miller Contracting Company had submitted Change Order Number One requesting a five-day extension for portions of its contract involving the laying of water lines, and that the architect had accepted the Change Order and recommended that the request be granted.

CHANGE ORDER
NUMBER ONE

Motion by Mr. Zitnik, duly seconded and unanimously carried, to accept Sully-Miller Contracting Company's Change Order Number One as recommended. APPROVED

Mr. Barletta reported that the administration had investigated temporary facilities for the staff between June 16 and September 1, and requested authorization to complete the arrangements to sublet a warehouse from Mission Viejo Company at an approximate cost of \$3248, and six classrooms at the Crown Valley Elementary School, Capistrano Unified School District, at an approximate cost of \$600. TEMPORARY FACILITIES

Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize the administration to complete the arrangements for temporary facilities for the staff between June 16 and September 1 as recommended. AUTHORIZED

Mr. Barletta recommended the adoption of a Resolution requesting the Board of Supervisors of the County of Orange to order the Treasurer of the County of Orange to transfer from the General Fund to the Building Fund of the District, the sum of \$250,000. He stated that the Board of Trustees, at its meeting on September 23, 1968, had ordered that this amount be transferred from the Building Fund to the General Fund in order to meet obligations incurred for maintenance purposes, and that there are sufficient funds available in the General Fund to return \$250,000 to the Building Fund. RESOLUTION -- TRANSFER OF FUNDS

Motion by Mr. Zitnik, duly seconded and unanimously carried, to adopt the Resolution with regard to the transfer of \$250,000 from the General Fund to the Building Fund as recommended. APPROVED

Roll Call Vote:

AYES: MEMBERS: BRANNON, COLLINS, & ZITNIK

NOES: MEMBERS: NONE

ABSENT: MEMBERS: BACKUS & VOGEL

Mr. Barletta reported that the proposed annexation of a portion of Laguna Canyon to the City of Laguna Beach does not affect Saddleback Junior College District boundaries.

Motion by Mr. Zitnik, duly seconded and unanimously carried, that the communication with regard to proposed annexation of this area to the City of Laguna Beach be filed.

Motion by Mr. Brannon, duly seconded and unanimously carried, that Purchase Orders 1634 through 1710, totaling \$12,052.23, be approved and that payment be authorized upon delivery and acceptance of items ordered. PURCHASE ORDERS APPROVED

Motion by Mr. Zitnik, duly seconded and unanimously carried, that District Warrants 96-02415 through 96-02499, totaling \$79,550.96, be approved and ratified for payment. DISTRICT WARRANTS APPROVED

Mr. Barletta reported that one proposal had been received with regard to grazing animals on portions of the permanent campus, and recommended that the Board accept Mr. Bidart's proposal of \$.012 per grazing animal per day.

PROPOSAL
REGARDING
GRAZING ANIMALS

Motion by Mr. Zitnik, duly seconded and carried, to accept the above proposal as recommended. Mr. Collins abstained.

ACCEPTED

Dr. Bremer reported that SB 773 had passed the Committee on Education and that Senator Schmitz would keep the District apprized of the status of the bill.

LEGISLATION

Mr. Collins adjourned the regular meeting to Executive Session at 9:15 P.M.

EXECUTIVE SESSION

Mr. Collins reopened the regular meeting at 9:45 P.M., and reported that the following personnel action transpired in Executive Session.

Motion by Mr. Zitnik, duly seconded and unanimously carried, to ratify the employment of Judith McHale, Clerk-Typist, Grade 10, Step 1, Monthly Salary \$378, to serve half or full time as needed, effective May 1, 1969.

EMPLOYMENT
RATIFIED --
JUDITH McHALE

Dr. Bremer reported that Carolyn Estrem, Counseling Division, and Michael Flaherty, Division of Business Science, had declined offers of employment for the 1969-70 academic year.

OFFERS OF
EMPLOYMENT
DECLINED

Motion by Mr. Brannon, duly seconded and unanimously carried, that the following be employed as instructors for the 1969-70 academic year:

INSTRUCTORS --
1969-70

DIVISION OF BUSINESS SCIENCE

Robert W. Doty, Class 3, Step 11, \$13,200

DOTY

DIVISION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS

Betty J. Sherrer, Class 1, Step 10, \$11,600

SHERRER

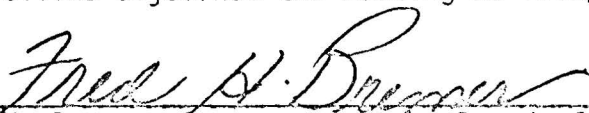
DIVISION OF SCIENCE, MATHEMATICS, ENGINEERING AND TECHNOLOGY

Norman H. Cole, Class 2, Step 2, \$9,000

COLE

Mr. Collins adjourned the meeting at 10:25 P.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees