

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 25, 1970

The Regular Meeting of the Governing Board of the Saddleback Junior College District was held in Building G at 28000 Marguerite Parkway, Mission Viejo, California, Monday, May 25, 1970, at 7:55 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. Vogel 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

Mr. Collins introduced Mr. John Lund, resident of Laguna Beach, who was appointed on May 11, 1970, to the Board of Trustees.

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on May 11, 1970, with the following correction:

MINUTES OF
5-11-70 APPROVED
AS CORRECTED

Correct paragraph 2, page 123, to read, "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. Backus gave the Invocation."

CORRECTION

Dr. Bremer reported that the Associated Student Body Elections had been held on May 20 - 21, 1970, and that the following persons were elected as indicated:

COMMUNICATI

President, Gary Rugar; Vice President, Jeff DuBowe; Senators, John Bothwell, John Brown, Dan O'Toole, Dawn Raisor, Terry San Cartier, and John Zold.

Mr. Collins reported that he had received letters concerning the recent car wash and the right of the College to set its own policies.

Dr. Bremer stated that the Board Committee, Mr. Brannon and Mr. Vogel, would present a report with regard to the proposed student forum.

PROPOSED STUDEN
FORUM

Mr. Brannon reported that the Board Committee had met on Tuesday, May 19, 1970, with Dr. Bremer, John Bothwell, and Robin Carreras to discuss the proposed open forum on campus. He stated that further study is necessary regarding certain control measures, and that a meeting has been scheduled for Wednesday, June 3, 1970. A report will be presented at the Regular Meeting on June 8, 1970.

DEFERRED TO
JUNE 8

Dr. Bremer recommended that the Board of Trustees approve the formation of Alpha Gamma Sigma, a National Honor Scholarship Society, and its Constitution.

ALPHA GAMMA
SIGMA

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the formation of the above honor scholarship society and its constitution as presented.

APPROVED

Dr. Bremer reported that a Resolution had been received from the School Claims Division of the Orange County Department of Education too late to be placed on the agenda. The Resolution would permit the County Superintendent of Schools, at the close of the fiscal year, to make necessary transfers between the undistributed reserve and any classification or classifications to permit the payment of obligations of the District incurred during the school year.

RESOLUTION -
TRANSFER BETWEEN
UNDISTRIBUTED
RESERVES

A discussion ensued.

Mr. Collins referred the matter to the Budget Committee for review, and requested that it be placed on the agenda for the Regular Meeting on June 8, 1970.

DEFERRED TO
JUNE 8

Mr. Collins appointed Mr. Lund to the Budget Committee with Mr. Brannon, and to the Salary Committee with Mr. Vogel. He also appointed Mr. Backus and Mr. Lund as a Committee to review all student handbook policies, with particular attention to that portion pertaining to the dress code.

BOARD COMMITTEE
APPOINTMENTS

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Purchase Orders 4104 through 4218, totaling \$24,216.21, and to authorize payment upon delivery and acceptance of the items ordered.

PURCHASE ORDERS
APPROVED

Motion by Mr. Lund, duly seconded and unanimously carried, that District Warrants 96-4706 through 96-4785, totaling \$25,338.15, be approved and ratified for payment.

DISTRICT WARRANT
APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, to ratify the following payment of personnel services:

PAYMENT OF
PERSONNEL
SERVICES

Certificated Payroll	10A	\$ 95,764.69
Classified Payroll	10B	<u>26,577.30</u>
		\$122,341.99

Dr. Bremer presented Legislative Report Number 8 to the Members of the Board for their information.

LEGISLATIVE
REPORT #8

Mr. Vogel reported that Assembly Bills 1000 and 1001 had apparently cleared the Assembly and requested that Dr. Bremer secure a complete analysis of the bills from Assemblyman Briggs.

During the portion of the meeting devoted to oral communications, a discussion materialized concerning Senate Bill 452.

ORAL COMMUNICA-
TIONS

Mr. Collins adjourned the Regular Meeting into Executive Session at 8:55 P.M.

EXECUTIVE
SESSION

Mr. Collins reopened the Regular Meeting at 9:25 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 accept the resignation of Richard M. Raub, Music Instructor, effective at the end of the 1969-70 academic year.

RESIGNATION
RICHARD M. RAUB

Motion by Mr. Backus, duly seconded and unanimously carried, that Howard W. Bergman be employed as a counselor for the 1970-71 academic year, Class 5, Step 14, plus 10 percent.

EMPLOYMENT
HOWARD BERGMAN

Mr. Collins adjourned the Regular Meeting at 9:30 P.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees