

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Board of Trustees Meeting
June 28, 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, June 28, 1971, at 7:45 P.M.

REGULAR MEETING

Mr. Vogel, 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. John Lund
Mr. Hans Vogel

BOARD MEMBERS

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

STAFF MEMBERS

There were absent:

ABSENT

Mr. Michael Collins

BOARD MEMBER

R. L. Platt, Dean of Instruction

STAFF MEMBER

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on June 14, 1971, as presented.

MINUTES OF
6-14-71
APPROVED

Dr. Bremer distributed miscellaneous communication items to the Members of the Board. In addition, he distributed information with regard to the District's insurance program.

COMMUNICATIONS

Dr. Bremer reported that John Powell, Deputy County Counsel, had informed him on Monday, June 28, 1971, that the United States Court of Appeals for the Ninth Circuit had voted unanimously to reverse the injunction against the College by the United States District Court with regard to the Dress Code.

A lengthy discussion ensued by Members of the Board of Trustees and the Administration concerning the above.

Based on the decision of the United States Court of Appeals for the Ninth Circuit to uphold the right of school authorities to develop a dress code, Dr. Bremer recommended that a dress code not be reinstated at the College, but that the responsibility for regulating student attire conducive to safe conduct and orderly process in the best interest of education be at the discretion of the Administration.

DRESS CODE
DECISION -
U.S. COURT OF
APPEALS FOR THE
NINTH CIRCUIT

Motion by Mr. Backus, duly seconded and unanimously carried, to adopt the above recommendation with regard to the dress code as presented.	DRESS CODE
Dr. Bremer introduced Dave Barnhizer, Associated Student Body President for the 1971-72 academic year, to the Members of the Board.	ASB PRESIDENT 1971 - 72
Dr. Bremer recommended that the Board of Trustees designate a Special Meeting on July 14, 1971, as the Annual Organizational Meeting and that the Regular Meeting scheduled on July 12, 1971, be cancelled.	SPECIAL MEETING RECOMMENDED ON JULY 14, 1971
Motion by Mr. Lund, duly seconded and unanimously carried, to approve the above recommendation as presented.	APPROVED
Dr. Bremer reported that the President of the Classified Employees Association had informed him that the majority of the Members had indicated a desire to have their salaries tied to the cost-of-living index under the same formula which exists for certificated employees. Based on that report, Dr. Bremer recommended that the Board of Trustees approve the request, commencing with the 1972-73 fiscal year.	CLASSIFIED SALARY SCHEDULE TIED TO COST- OF-LIVING INDEX 1972-73
Motion by Mr. Lund, duly seconded and unanimously carried, that the Classified Salary Schedule be based on a cost-of-living index under the same formula which exists for the certificated employees, commencing with the 1972-73 fiscal year.	APPROVED
Dr. Bremer recommended that the Board of Trustees approve the formation of the Art Club of Saddleback College, the Saddleback Forensic Club, and the Saddleback College Latter-Day Saints Student Association, along with their Constitutions.	FORMATION OF ART CLUB, FORENSIC CLUB, & LATTER-DAY SAINT ASSOCIATION
Motion by Mr. Lund, duly seconded and unanimously carried, to approve the formation of the above Clubs and their Constitutions as presented.	APPROVED
Dr. Bremer requested the consideration of the Board of Trustees concerning membership in the California School Boards Association for 1971-72 at a fee of \$492.00.	MEMBERSHIP - CSBA
Motion by Mr. Backus, duly seconded and unanimously carried, to approve membership in the California School Boards Association for 1971-72 at a fee of \$492, and that an evaluation of the membership be conducted at the close of the fiscal year.	APPROVED
Dr. Bremer recommended that the Board of Trustees approve the Associated Student Body Budget for 1971-72 as follows:	ASB BUDGET - 1971 - 72
Beginning Balance July 1, 1971	\$ 9,000.00
Estimated Income	<u>32,300.00</u>
	\$41,300.00
Estimated Expenditures	\$41,300.00

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the Associated Student Body Budget for 1971-72 as presented.

ASB BUDGET
APPROVED

Dr. Bremer presented to the Board of Trustees for its consideration a Resolution, adopted by the Compton Junior College District Board of Trustees on May 18, 1971, requesting that all community college districts give consideration to supporting AB 2669 which amends Education Code Section 25485.2 with regard to transferring community college territory from one District to another. He explained that the Members of the Board had requested, at the Regular Meeting on June 14, 1971, that the item be deferred pending further study.

RESOLUTION -
COMPTON JUNIOR
COLLEGE DISTRICT

Motion by Mr. Backus, duly seconded and unanimously carried, that Dr. Bremer be authorized to direct correspondence in support of the Resolution to the appropriate Legislators.

Dr. Bremer presented to the Board of Trustees for its consideration a request from the Saddleback College Academic Senate that District funds in the amount of \$250 be approved for the Academic Senate Budget for 1971-72.

ACADEMIC SENATE
REQUEST FOR
FUNDS

Motion by Mr. Backus, duly seconded, to accept for discussion the request of the Academic Senate that District funds in the amount of \$250 be approved for the Academic Senate Budget for 1971-72. Motion failed unanimously.

MOTION FAILED

Mr. Barletta recommended that payment as indicated below be approved to the Architectural Firm of Ramberg and Lowrey for services performed in connection with the Library-Classroom Complex.

PAYMENT TO
RAMBERG & LOWREY

Fee: 7% of Estimated Construction Cost of
\$2,720,000 - \$190,400.00

This Billing: 75% (Approval of final plans \$142,800.00
and Specifications by
State Division OAC)

Less Previous Billings: 133,280.00
Total Due this Request \$ 9,520.00

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve payment in the amount of \$9,520 to Ramberg and Lowrey as recommended.

APPROVED

Mr. Barletta recommended that payment in the amount of \$1,023.28 be approved to W. J. Shirley, Inc., for labor and material costs incurred for ditching and backfilling for telephone lines.

PAYMENT TO
W. J. SHIRLEY,
INC.

Motion by Mr. Backus, duly seconded and unanimously carried, to approve payment in the amount of \$1,023.28 to W. J. Shirley, Inc., as recommended.

APPROVED

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

BIDS

R-11708	Stores Supplies	State School Supply	\$ 329.92
"	"	Zellerbach Paper Co.	399.83
"	"	School Days Equipment Co.	61.49
"	"	Elgin School Supply Co.	81.27
"	"	Pioneer Stationers, Inc.	930.06
"	"	Stationers Corporation	<u>345.47</u>
		Total	\$2,148.04
R-12917	Servicing of Air Conditioning System	City Wide Air Conditioning Heating and Refrigeration Service	
		Estimated Cost	\$4,000.00
R-14049	Rental (8-1-71 to 6-30-72)	IBM Corporation	
	IBM 029 Keypunch		
	IBM 059 Verifier		
	IBM 082 Basic Sorter & Counter	Not to Exceed	\$2,476.90
R-12920	Trash Disposal Service	Solag Disposal Co.	\$ 99.00 per month for 4 units
		Not to Exceed	\$1,188.00
R-12506	Mats and Mops	Industrial Control Systems	
		Not to Exceed	\$ 600.00
	Walk on Mats	Valley Industrial Laundry	
		Not to Exceed	\$1,700.00
R-11561	Towel Rental Service	Mission Linen Supply	\$.0295 each
		Not to Exceed	\$2,500.00
91	Chartered Bus Transportation for Athletics	Community Charter Bus System	
		Not to Exceed	\$5,000.00
R-12449	Films for Football Games	Lloyd S. Sayre	
		Not to Exceed	\$2,780.00
R-11727	Office Equipment Maintenance Agreement	World-Wide Business Machine Service	\$ 581.00
"	"	Laguna Office Equipment	<u>3,137.75</u>
		Total	\$3,718.75

R-12360	Football Supplies	Leo-Paul Athletic Supply	\$3,417.07	BIDS
R-11991	Printing of College Catalogs	Sinclair Printing & Litho	Basic Cost \$2,633.40	
R-12359	Training Supplies	School Health Supply Co.	\$ 334.30	
"	"	Arcade First Aid & Safety Supplies	466.29	
"	"	Anaheim Surgical Supply Co.	2.36	
"	"	Spartan Sales & Service	3,047.68	
"	"	Munichem Corporation	20.37	
"	"	Deckert Surgical Co.	109.34	
"	"	Daylin Medical & Surgical Supply	1,065.88	
"	"	Acme First Aid, Inc.	46.94	
		Total	\$5,093.16	

Motion by Mr. Lund, duly seconded and unanimously carried, to award the above bids as recommended.

AWARDED

Motion by Mr. Lund, duly seconded and unanimously carried, that Purchase Orders 7157 through 7191, totaling \$1,454.61, 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 96-8032 through 96-8247, totaling \$34,211.44, be approved and ratified for payment.

DISTRICT WARRANTS APPROVED

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

PAYMENT OF PERSONNEL SERVICES RATIFIED

Certificated Payroll	11A	\$122,010.22
Classified Payroll	11B	<u>36,175.69</u>
		\$158,185.91

Dr. Bremer presented Legislative Report Number 9 to the Members of the Board for their information.

LEGISLATIVE REPORT #9

Mr. Vogel requested that Dr. Bremer secure a copy of AB 1390, and that a possible Resolution be developed in favor of it.

Mr. Vogel adjourned the Regular Meeting into Executive Session at 9:50 P.M.

EXECUTIVE SESSION

Mr. Vogel reopened the Regular Meeting at 10:15 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 resignations of the following classified personnel as indicated, and that payment be authorized for any earned vacation and/or compensatory time:

CLASSIFIED PERSONNEL RESIGNATIONS

Karolyn Bemoll, Clerk Typist II, effective July 2, 1971, and to authorize employment of a replacement for the above position, with the selected applicant to be submitted to the Board of Trustees for ratification at the meeting on July 26, 1971.

BEMOLL

Cindy Galaviz, Clerk Typist I, effective July 7, 1971.

GALAVIZ

Motion by Mr. Lund, duly seconded and unanimously carried, that the following be employed as instructors for the 1971-72 academic year at salaries to be determined by their placement on the adopted schedule.

EMPLOYMENT -
INSTRUCTORS
1971-72

Division of Fine Arts

David F. Anthony

Division of Languages

Homer L. Walker

Division of Health, Physical Education and Athletics

Duane O. Cain
Roger T. Chaney

Motion by Mr. Backus, duly seconded and unanimously carried, that the following be approved as extended day instructors on an "if-and-as-needed" basis for the 1971 summer session at hourly rates to be based on the adopted schedule.

EMPLOYMENT -
EXTENDED DAY
INSTRUCTORS
1971-72

Division of Fine Arts

David F. Anthony
Frederick D. Rash

Division of Languages

Homer L. Walker

Motion by Mr. Backus, duly seconded and unanimously carried, that Melvin E. Mitchell's annual salary be increased from \$16,000 to \$17,250, effective July 1, 1971.

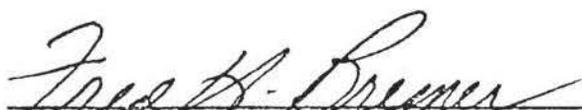
MELVIN E. MITCHELL

Motion by Mr. Backus, duly seconded and unanimously carried, that the salary of each of the two Extended Day Assistant Deans be increased from \$3,500 to \$4,000 each for the 1971-72 academic year.

EXTENDED DAY
ASSISTANT DEANS
SALARIES -
1971-72

Mr. Vogel adjourned the Regular Meeting at 10:20 P.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees