

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 2, 1969

The special meeting of the Governing Board of the Saddleback Junior College District was held in the Library of the Crown Valley Elementary School, 29292 Crown Valley Parkway, South Laguna, California, Wednesday, July 2, 1969, at 7:45 P.M.

SPECIAL 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. Vogel gave the invocation.

There were present:

PRESENT

- Mr. Patrick Backus
- Mr. Alyn Brannon
- Mr. Michael Collins
- Mr. Hans Vogel
- Mr. Louis Zitnik

BOARD MEMBERS

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

STAFF MEMBERS

Mr. Collins stated that the special meeting was called for the purpose of holding the annual organizational meeting, taking action on proposed Board Policies, determining Board Meeting dates for July and August, and conducting a personnel matter.

Mr. Collins called for the election of Board of Trustee Officers.

Mr. Vogel nominated the present Officers of the Board for reelection. No other nominations being made, on motion by Mr. Vogel, duly seconded and unanimously carried, the following were duly reelected for 1969-70 as indicated:

OFFICERS OF THE
BOARD NOMINATED

- | | |
|--------------------|--|
| Michael T. Collins | President |
| Patrick J. Backus | Vice President |
| Alyn M. Brannon | Clerk |
| Louis J. Zitnik | Representative to the County Committee |

PRESENT BOARD
OFFICERS RE-
ELECTED

Dr. Bremer recommended that Board Meetings for July and August, 1969, be held as follows:

BOARD MEETINGS
FOR JULY AND
AUGUST

- | | |
|-----------|-----------------|
| July 14 | Regular Meeting |
| August 4 | Special Meeting |
| August 11 | Regular Meeting |
| August 25 | Regular Meeting |

Motion by Mr. Zitnik, duly seconded and unanimously carried, that Board Meetings for July and August, 1969, be held as recommended.

BOARD POLICIES

BOARD POLICIES

4102 -- CERTIFICATED SALARY SCHEDULE -- 1969-70

Motion by Mr. Vogel, duly seconded and unanimously carried, to change item 2 under Additional Provisions to read as follows:

Schedule is based on a cost-of-living index for Los Angeles issued by the Bureau of Labor Statistics for the year ending March 31.

Mr. Collins adjourned the special meeting to Executive Session at 9:10 P.M.

ADJOURNED TO
EXECUTIVE
SESSION

Mr. Collins reopened the special meeting at 9:45 P.M., and stated that the following personnel action had transpired:

REGULAR MEETING

Motion by Mr. Vogel, duly seconded and unanimously carried, to employ Richard Sandstedt as Gym-Athletic-Equipment Assistant, Grade 21, Step 3, \$545 monthly, effective July 7, 1969.

RICHARD SANDSTEDT
EMPLOYED

BOARD POLICIES

BOARD POLICIES

4103 -- CERTIFICATED PERSONNEL SALARY - ADMINISTRATIVE

4104 -- CERTIFICATED PERSONNEL SALARY - ADMINISTRATIVE

To reflect salaries for 1969-70

4105 -- CERTIFICATED PERSONNEL SALARY SCHEDULE -
EXTENDED DAY AND HOURLY

No Change

4106 -- CERTIFICATED PERSONNEL - SUBSTITUTE INSTRUCTOR

Motion by Mr. Vogel, duly seconded and unanimously carried, to delete paragraph 3 as follows:

In the event that additional compensation is to be paid to an instructor who fills in for an absent colleague, it shall be at the rate of 1/1000 of his annual pay for each hour of teaching.

4107 -- CERTIFICATED PERSONNEL - ADDITIONAL COMPENSATION AND
RELEASED TIME

No change -- It was requested that a survey be conducted in January, 1970.

4108 -- CERTIFICATED PERSONNEL - RELATED EXPERIENCE

No change

4109 -- CERTIFICATED PERSONNEL SICK LEAVE - TRANSFER

No change

4110 -- CERTIFICATED PERSONNEL SICK LEAVE

BOARD POLICIES

Mr. Backus suggested that the Board of Trustees adopt a policy with regard to Certificated Personnel Sick Leave for Summer School.

Motion by Mr. Vogel, duly seconded, that credit for sick leave cannot be given for other than during the regular contract period. Mr. Vogel withdrew motion; Mr. Backus withdrew second.

No change

4111 -- CERTIFICATED PERSONNEL VACATIONS

No change

4112 -- CERTIFICATED PERSONNEL TEACHING LOAD

Motion by Mr. Zitnik, duly seconded and unanimously carried, that a survey be conducted with regard to the rate of pay for instructors teaching more than 48 units and for teaching summer school.

4113 -- CERTIFICATED PERSONNEL MATERNITY LEAVE

No change

Mr. Collins reported that in February, 1969, a Federal District Court in California had sanctioned a more specific dress code and, therefore, recommended that Board Policy 5400, STUDENTS DRESS CODE, be modified subject to further consideration of the Associated Student Body.

Motion by Mr. Backus, duly seconded and unanimously carried, to change item 7 of the men's not acceptable list to read as follows:

7. Hair which falls below the eyebrows, or covers all or part of the ear, or hangs entirely over the collar of a dress shirt.

Motion by Mr. Brannon, duly seconded and unanimously carried, to delete item 9 of the men's acceptable list as follows.

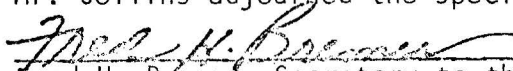
9. Neat and trim haircut.

Motion by Mr. Backus, duly seconded and unanimously carried, to add item 8 to the men's unacceptable list as follows:

8. Failure to wear shirts.

Mr. Collins adjourned the special meeting at 10:55 P.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees