

SADDLEBACK COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 27, 1970

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, July 27, 1970, at 8:00 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. Michael Collins
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

R. L. Platt, Dean of Instruction

STAFF MEMBER

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the minutes of the Annual Organizational Meeting and the Regular Meeting on July 13, 1970, with the following corrections:

MINUTES OF
7-13-70
APPROVED AS
CORRECTED

Page 1, insert as paragraph 6, "Mr. Collins reported that Mr. Backus had indicated to him that he was unable to accept a Board office for the 1970-71 fiscal year."

CORRECTIONS

Page 2, insert as paragraph 4, "Mr. Collins relinquished the Chair to Mr. Vogel."

Page 2, change paragraph 6 to read, "Mr. Vogel adjourned the Annual Organizational Meeting at 8:05 P.M."

Page 2, insert as paragraph 7, "Mr. Vogel opened the Regular Meeting at 8:05 P.M."

Page 3, change paragraph 3 to read, "Motion by Mr. Collins, duly seconded and unanimously carried, to reject the request of Assemblyman Greene, and to notify the Chancellor's office immediately of the action taken."

Page 3, change paragraph 5 to read, "Mr. Barletta reported that he had received a report late that day from the County Assessor's office indicating that the District's total secured assessed valuation for 1970-71 amounted to \$569,785,774. Of this amount, he estimated that approximately \$28,000,000 was from public utilities."

CORRECTIONS

Page 4, change paragraph 7 to read, "Mr. Vogel recommended that special work-study meetings of the entire Board be scheduled concerning the permanent Library-Classroom Complex, and that the meetings be held in the District Architect's office."

Page 5, change the last paragraph to read, "Dr. Bremer reported that Mr. Shearer, scheduled to appear at that time, had contacted him and requested that he be permitted to appear before the Board of Trustees at a later date."

Page 6, change paragraph 1 to read, "Dr. Bremer presented a proposed Board Policy, Number 1330 and Number 5404, to the Board of Trustees concerning dissemination of printed materials, and recommended its adoption."

Page 6, change paragraph 9 to read, "Motion by Mr. Brannon, duly seconded and unanimously carried, (Mr. Collins being absent momentarily, not voting) that approval be granted to the American Red Cross for use of College facilities to conduct a five-week First Aid Course during the summer."

Page 7, change paragraph 1 to read, "Mr. Collins reported that the Site Committee had met several times with the District Architect concerning the above payment requests and Change Order, and that it was the recommendation of the Site Committee that they be approved as indicated above."

Dr. Bremer reported that he had received a letter from Mr. George A. Patton, newly appointed General Manager of the Municipal Water District of Orange County, informing him that the Board of Directors had accepted the resignation of General Manager David A. Boyle, effective June 24, 1970.

COMMUNICATIONS

Dr. Bremer recommended that, on the basis of SB 171 which allows the public two-year institutions the prerogative of using "community" in place of "junior" in the names of their districts and colleges, the name of Saddleback Junior College District be changed to Saddleback Community College District. He further recommended that the name of the College remain the same.

PROPOSED CHANGE
IN DISTRICT'S
NAME -
SADDLEBACK
COMMUNITY COLLEGE
DISTRICT

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above recommendation as presented.

APPROVED

Dr. Bremer reported that the Accreditation Team of the Western Association of Schools and Colleges, as listed below, would visit the College on November 4 - 6, 1970, with regard to the application of the District for full accreditation.

Chairman: William A. Goss, President, Canada College
Assistant to Chairman: William J. Walsh, Dean of Students,
Canada College

Other Junior College Representatives:

Foster Davidoff, Associate Professor of English, Compton College
Horace M. King, Assistant Professor of Mathematics,
San Bernardino Valley College
Merle L. Martin, Dean of Students, Fresno City College
Siegfried C. Ringwald, Superintendent/President, Cerritos College

Senior College Representative:

Alyce S. Robinson, Librarian, California State College,
Los Angeles

California Community Colleges Board of Governors Representative:

Leland P. Baldwin, Assistant Chancellor, Vocational Education

Dr. Bremer reported that Mr. Lowrey, District Architect, would present a report to the Board of Trustees concerning proposed construction of the permanent buildings.

Mr. Lowrey stated that he would present a progress report to the Board of Trustees on August 3, 1970, concerning the Library-Classroom Complex, Science-Mathematics Building, and site work on the permanent campus. He also reported that he had submitted site plans of the permanent campus to the American Association of Junior Colleges Awards Competition, and that the plans had been accepted for entering. He stated that additional information would be presented at a later date.

DISTRICT
ARCHITECT'S
REPORT

Dr. Bremer recommended that the following proposed schedule of Board Meetings for August and September, 1970, be approved as indicated:

PROPOSED BOARD
MEETINGS FOR
AUGUST & SEPT.

August 3 - Special Meeting - 7:45 P.M. - District Board Room.

8-3-70

Progress report to the Board of Trustees on site work,
Library-Classroom Complex, and Science-Mathematics Building.

August 17 - Special Meeting - 3:00 P.M. - The Office of the
Architectural Firm of Ramberg and Lowrey - 2127 North Main
Street, Santa Ana, California.

8-17-70

Review schematics of Science-Mathematics Building, preliminaries of Library-Classroom Complex, and discuss site work.

August 24 - Regular Meeting - 7:45 P.M. - District Board Room.	8-24-70
Approval of schematics for Science-Mathematics Building. Approval of low bidder and awarding of contract to low bidder on addition to Building S.	
September 14 - Regular Meeting - 7:45 P.M. - District Board Room.	9-14-70
Approval of preliminary plans for Library-Classroom Complex.	
September 21 - Special Meeting - 3:00 P.M. - The Office of the Architectural Firm of Ramberg and Lowrey - 2127 North Main Street, Santa Ana, California.	9-21-70
Review preliminary plans for Science-Mathematics Building.	
September 28 - Regular Meeting - 7:45 P.M. - District Board Room.	9-28-70
Approval of preliminary plans for Library-Classroom Complex and of site work construction documents.	
Motion by Mr. Lund, duly seconded and unanimously carried, to approve the above recommendation as presented.	APPROVED
Dr. Bremer requested that his recommendation to establish a parking fee of \$3.00 per student per quarter for the 1970-71 academic year be rescinded. He explained that his request was based on the fact that many students must travel a great distance to the campus and that a parking fee would be tantamount to a penalty. He therefore recommended that no parking fee be established for the 1970-71 academic year.	PARKING FEE 1970 - 71
Motion by Mr. Backus, duly seconded and unanimously carried, that no parking fee be established for students for the 1970-71 academic year.	APPROVED
Mr. Vogel adjourned the Regular Meeting into Executive Session at 8:25 P.M., in order to discuss the course of action to take as a result of the ruling set forth by the United States District Court on July 17, 1970, concerning the dress code.	ADJOURNED TO EXECUTIVE SESSION
Mr. Vogel reopened the Regular Meeting at 9:30 P.M.	REGULAR MEETING
Mr. Vogel requested that Mr. Collins present a report concerning the meeting in Executive Session with Deputy County Counsel John Powell.	
Mr. Collins made the following statement:	
"The Board adjourned into Executive Session to discuss the prospects of this appeal with our attorney, Deputy County Counsel John Powell.	

At his suggestion that he feels there are legitimate and ample grounds for appeal, the Board went on to consider the action that has just been moved, and that is that we do file an appeal of the District Court decision.

MR. COLLINS'
REPORT --
CONCERNING
FILING AN APPEAL
OF THE DISTRICT
COURT DECISION
ON JULY 17, 1970

I think it would be accurate to say that the discussion among Board Members reflected a grave concern with protection of the Board's prerogatives in the operation of this District. As a matter of fact, there was almost no discussion of the hair code itself, but rather a great deal of discussion about the right of the Board vis-a-vis the right of the Federal Court to prescribe rules for the conduct of the day-to-day affairs in a community college. We are advised that the Appellate Court decision that reversed the earlier District Court decision granting a preliminary injunction made it clear (as has always been made clear by the Supreme Court) that the right and the obligation and the responsibility to maintain and operate systems of local education is primarily a State function, and under our California system, is a function in this instance of the local governing Board. It is our feeling that the fundamental issue presented by this case is that very issue -- who will make rules and regulations for the conduct of the day-to-day affairs of the District.

We feel very strongly that this prerogative is one that must be and can only be intelligently exercised by the local governing Board, whose responsibility it is to maintain the system of education. Because we feel that that right and that prerogative has been infringed in this instance, several Members of the Board feel that it is incumbent on us - it is our responsibility to our electorate - to protect our prerogatives and to protect their franchise and their interest in this District to appeal. Therefore, we have considered, and I will vote for this motion to appeal this decision."

Motion by Mr. Lund, duly seconded and unanimously carried, to appeal to the United States Court of Appeals for the Ninth Circuit the ruling of the United States District Court on July 17, 1970, concerning the dress code.

APPROVED APPEAL
CONCERNING
DRESS CODE

Mr. Barletta reported that the following requests for payment had been submitted for architectural and engineering services, and recommended their approval:

PAYMENT REQUEST:

Ramberg and Lowrey:

RAMBERG & LOWREY

Storm Drain	\$ 1,470.00
Ten-Year Plan	1,021.57
Library Project Planning Guide	403.82
Science Project Planning Guide	1,012.50
Library - Schematic Design Phase	23,520.00
Site - Schematic Design Phase	5,670.00
Total	<u>\$33,097.89</u>

Jennings-Halderman-Hood:

PAYMENT REQUEST

Preliminary design for storm drains \$ 391.01

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above requests for payment as presented.

APPROVED

Mr. Barletta requested that authorization be granted by the Board of Trustees to advertise and to receive bids for an addition to Building S of approximately 900 square feet, consisting of 3 modules.

BID --
BUILDING S

Dr. Bremer reported that the Budget Committee had been informed of the above request prior to the meeting. He also explained that the modules would be utilized for a duplicating center and a computer center.

Motion by Mr. Brannon, duly seconded and unanimously carried, that authorization be granted to advertise and receive bids for an addition to Building S of approximately 900 square feet, consisting of 3 modules.

APPROVED

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

BIDS

Bid 81 - Electric Pianos, Instructors' con- sole and desk with amplifier.	Finder's Music Stores, Inc.	\$7,955.33
R-7702 - Engr. Equipment	Keuffel & Esser Co.	3,405.99
R-7392 - Custodial Supplies	Best Maintenance Supply Co.	372.61
	Easterday Supply Co.	1,205.93
	Pioneer Chemical Co.	3.78
	Zellerback Paper Co.	74.81
	South Coast Distributing Co.	745.01
	Sanitek Products, Inc.	18.90

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

APPROVED

Motion by Mr. Lund, duly seconded and unanimously carried, to approve Purchase Orders 4417 through 4596, totaling \$34,764.28, 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 96-5268 through 96-5428, totaling \$35,504.50, be approved and ratified for payment.

DISTRICT
WARRANTS APPROVE

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

PAYMENT OF
PERSONNEL
SERVICES
RATIFIED

Certificated Payroll	12A	\$ 103,090.89
Classified Payroll	12B	27,794.74
		<u>\$ 130,885.63</u>

Dr. Bremer reported that SB 1177 had not been voted out of the Assembly Education Subcommittee, and that he would continue to apprise the Members of the Board of the progress of the Bill.

LEGISLATION

Mr. Brannon requested that Dr. Bremer check on the progress of the Bill concerning compulsory physical education in junior colleges, and Mr. Vogel requested that he investigate the progress of AB 122, and that a report be presented to the Board of Trustees.

Mr. Vogel adjourned the Regular Meeting into Executive Session at 10:10 P.M.

EXECUTIVE
SESSION

Mr. Vogel reopened the Regular Meeting at 11:30 P.M., and reported that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the following classified personnel recommendations as indicated:

CLASSIFIED
PERSONNEL

Employment

EMPLOYMENT

Lois Ford - Clerk Typist 1, Grade 16, Step 2, \$460 per month, effective August 3, 1970.

LOIS FORD

Promotion

PROMOTION

Eliseo Sandoval- Promotion to Maintenance Man 1, Grade 28, Step 1, \$587 per month, effective August 1, 1970.

ELISEO SANDOVAL

Motion by Mr. Brannon, duly seconded and unanimously carried, that the following instructors be employed for the 1970-71 academic year on a full-time basis:

FULL-TIME
INSTRUCTORS
1970-71

Division of Fine Arts

Donald A. Walker, Class 3, Step 16.

DONALD WALKER

Division of Languages

James N. Hines, Class 5, Step 20.

JAMES HINES

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the following extended-day instructors on an "if-and-as-needed" basis for the 1970-71 academic year:

EXTENDED-DAY
INSTRUCTORS
1970-71

Early Childhood Education

Anne E. Holt	\$ 8.00 per hour	HOLT
Dorothy Magnuson	8.00 per hour	MAGNUSON
Ethel M. Neuhauser	8.00 per hour	NEUHAUSER
Jane P. Wingrove	8.00 per hour	WINGROVE

Division of Health, Physical Education and Athletics

Edwina J. Beasley	8.00 per hour	BEASLEY
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Division of Languages

Daniel J. Giron	8.00 per hour	GIRON
LeRoy W. Hollenbeck	8.00 per hour	HOLLENBECK
James A. McMillen	8.50 per hour	McMILLEN
Paula Senicki	8.50 per hour	SENICKI
Ralph Welsh, Jr.	8.50 per hour	WELSH

Library

Susan L. Corum (includes Summer, 1970)	\$8.50 per hour	CORUM
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Motion by Mr. Backus, duly seconded and unanimously carried, to approve the following performances in conjunction with the College-Community Lecture Series for 1970-71:

San Francisco Ballet - Friday, October 9, 1970 - Laguna Beach - \$1,000.

Elmer Bernstein (Composition, Jazz) - Thursday, January 14, 1971 - San Clemente - \$1,000.

Charlton Heston - Thursday, May 21, 1971 - Tustin - \$1,000.

Mr. Vogel adjourned the Regular Meeting at 11:40 P.M. ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees