

SADDLEBACK COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 3, 1970

The Special 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, August 3, 1970, at 8:00 P.M.

SPECIAL MEE

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

Mr. Vogel opened the Public Hearing on the Annual Financial Report and Budget for the 1970-71 fiscal year.

PUBLIC HEARING

Dr. Bremer presented the annual Financial Report and Budget for the 1970-71 fiscal year, and recommended its adoption as follows:

ANNUAL FINANCIAL
REPORT AND
BUDGET 1970-71

General Fund	\$ 3,246,087.00
Building Fund	4,068,087.00
Special Reserve	4,709.00
Bond Interest and Redemption	1,564,363.00

Dr. Bremer reported that he had a conversation with Mr. Vogel, Board President, on Friday, July 31, 1970, regarding the proposed total tax levy of .5337 per \$100 of assessed valuation. Based on that conversation, it was his recommendation that the total tax levy for 1970-71 be reduced to 53 cents per \$100 of assessed valuation, with a 42-cent tax rate for the general fund and an 11-cent tax rate for bond interest and redemption, and with the provision that any necessary budgetary adjustments to arrive at this rate be made in miscellaneous income. He further reported that the total tax levy of 53 cents per \$100 of assessed valuation is the same as the rate established for 1969-70, and that the 42-cent rate for general fund is the lowest among community colleges in Orange County.

The Members of the Board and the Administration discussed the budget request in detail.

Mr. Vogel asked the members of the audience if they had any questions or comments concerning the budget request. There were no questions or comments; therefore, Mr. Vogel closed the Public Hearing.

Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the final budget for the 1970-71 fiscal year as presented, with the general fund tax rate levied at 42 cents and the bond interest and redemption rate levied at 11 cents, for a total tax rate of 53 cents per \$100 of assessed valuation, and with the provision that any necessary budgetary adjustments to arrive at this rate be made in miscellaneous income.

BUDGET ADOPTED

Dr. Bremer recommended that the Associated Student Body Budget for 1970-71 be approved as listed below:

ASB BUDGET
1970-71

Beginning Balance July 1, 1970	\$ 11,187.00
Estimated Income	<u>28,500.00</u>
	\$ 39,687.00

Estimated Expenditures	\$ 39,687.00
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Motion by Mr. Lund, duly seconded and unanimously carried, to approve the Associated Student Body Budget for 1970-71 as presented.

APPROVED

Dr. Bremer reported that the District Architect's report concerning site work, construction of the Library-Classroom Complex and the Science-Mathematics Building would be presented at the Special Meeting on August 17, 1970.

DISTRICT
ARCHITECT'S
REPORT DEFERRED
8-17-70

Mr. Vogel presented to Mr. Collins, on behalf of the other four Members of the Board of Trustees, the following Resolution:

RESOLUTION --
MR. COLLINS

WHEREAS, Michael T. Collins was elected to the office of President of the Saddleback Junior College District Board of Trustees for the period July 1, 1968, through June 30, 1969; and

WHEREAS, Mr. Collins was reelected President of the Board of Trustees for a second term for the period July 1, 1969, through June 30, 1970; and

WHEREAS, his outstanding leadership and diligent efforts as President of the District's Board of Trustees contributed to the success of the organization and operation of Saddleback Junior College District; and

WHEREAS, his unceasing endeavors in this official capacity as the presiding officer of the governing body have assured the college community of an outstanding institution of higher learning.

NOW, THEREFORE, BE IT RESOLVED that the other Members of the Board of Trustees of Saddleback College extend their profound appreciation and commendation for his role in the success of Saddleback College.

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Purchase Orders 4597 through 4641, totaling \$12,471.07, and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS
APPROVED

Mr. Collins requested that Dr. Bremer present a report to the Board of Trustees concerning new periodical subscriptions, and also cancellation of such subscriptions.

A discussion ensued regarding the District's Purchasing Policy.

Motion by Mr. Brannon, duly seconded and unanimously carried, that District Warrants 96-5429 through 96-5499, totaling \$27,556.89, be approved and ratified for payment.

DISTRICT
WARRANTS
APPROVED

Mr. Collins requested that the Administration draft a proposed Board Policy concerning institutional membership, and that it be presented to the Board of Trustees at the Regular Meeting on August 24, 1970.

Mr. Vogel adjourned the Special Meeting into Executive Session at 9:00 P.M.

EXECUTIVE SESSION

Mr. Vogel reopened the Special Meeting at 9:40 P.M., and stated that the following personnel action had transpired in Executive Session:

SPECIAL MEETING

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

EXTENDED-DAY
INSTRUCTORS
1970-71

Division of Fine Arts

Marilyn S. Ellis	\$8.50 per hour
Duane E. Keith	8.00 per hour

ELLIS
KEITH

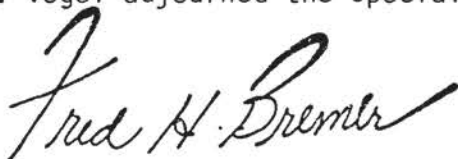
Division of Languages

David Curtis	8.00 per hour
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CURTIS

Mr. Vogel adjourned the Special Meeting at 9:50 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees