

SADDLEBACK COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 17, 1970

The Special Meeting of the Governing Board of the Saddleback Community College District was held in the office of the Architectural Firm of Ramberg and Lowrey, 2127 North Main, Santa Ana, California, Monday, August 17, 1970, at 3:10 P.M.

SPECIAL MEETING

Mr. Vogel, President of the Board of Trustees, called the meeting to order; Mr. Lund led the audience in the Pledge of Allegiance; and Mr. Brannon gave the Invocation.

There were present:

PRESENT

- Mr. Alyn Brannon
- Mr. John Lund
- Mr. Hans Vogel

BOARD MEMBE

R. L. Platt, Dean of Instruction

STAFF MEMBER

There were absent:

ABSENT

- Mr. Patrick Backus
- Mr. Michael Collins

BOARD MEMBERS

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

STAFF MEMBERS

Mr. Vogel stated that since the Meeting was a Special one, only those items appearing on the Agenda would be considered.

Mr. Platt, Dean of Instruction, reported that the District Architect would present a report to the Board of Trustees concerning permanent construction on the campus with regard to schematics of the Science-Mathematics Building, preliminary plans of the Library-Classroom Complex, and site work.

REPORT --
PERMANENT
CONSTRUCTION ON
CAMPUS

Mr. Lowrey, District Architect, presented schematics of the Science-Mathematics Building to the Members of the Board and recommended their approval. He explained the section drawings of the three levels which showed the necessary grading for hill-side construction. He further explained the flexible utilization of each level coordinated with the preparation area which will become a core to serve the laboratories. Mr. Lowrey stated that the tentative occupancy date of the building is August or September, 1973.

SCHEMATICS --
SCIENCE-
MATHEMATICS
BUILDING

The Members of the Board, Administration, and Staff discussed the plans in detail with emphasis placed on flexibility and control.

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the schematics of the Science-Mathematics Building as presented, and to authorize the District Architect to proceed with the design development phase.

SCHEMATICS --
SCIENCE-
MATHEMATICS
BUILDING
APPROVED

ROLL CALL VOTE:

AYES: MEMBERS: BRANNON, LUND, AND VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: BACKUS AND COLLINS

Mr. Lowrey presented a progress report to the Board of Trustees with regard to the design development phase of the Library-Classroom Complex. He explained that the two revised study drawings of the Library-Classroom Complex depicted the various hillside grades and the utilization of the interior space. He stated that certain control areas had been changed in order to permit better servicing to the building. He also reported that the structural engineers are presently working on the structural system.

PROGRESS REPORT
LIBRARY-
CLASSROOM COMPLE

Mr. Lowrey stated that, at the Regular Meeting on August 24, 1970, a proposal would be presented concerning the employment of a civil engineer to perform a survey study of the entire campus. He also stated that a progress report would be presented with regard to the Library-Classroom Complex and the Science-Mathematics Building.

Mr. Vogel adjourned the Special Meeting at 5:05 P.M.

ADJOURNMENT



Fred H. Bremer
Fred H. Bremer, Secretary to the Board of Trustees