

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
September 14, 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, September 14, 1970, at 8:35 P.M.

REGULAR MEETING

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

There were present:

PRESENT

- Mr. Patrick Backus (arrived 9:15 P.M.)
- Mr. Alyn Brannon (arrived 9:30 P.M.)
- Mr. Michael Collins
- Mr. John Lund
- Mr. Hans Vogel

BOARD MEMBERS

- Fred H. Bremer, Ph.D., Superintendent/President
- R. L. Platt, Dean of Instruction (arrived 9:45 P.M.)
- Roy N. Barletta, Business Manager

STAFF MEMBERS

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on August 24, 1970, as presented.

MINUTES OF  
9-14-70  
APPROVED

Dr. Bremer distributed miscellaneous communication items to the Members of the Board. In addition, he read a letter from Mr. Clay Mitchell, resident of South Laguna, in which Mr. Mitchell expressed appreciation to the Board of Trustees regarding the Resolution which had been presented to him for his services on the Orange County Board of Education and his subsequent appointment to the California State Board.

COMMUNICATIONS

Dr. Bremer presented the following revised Board Policy to the Board of Trustees and recommended its adoption:

PROPOSED BOARD  
POLICY 5401

5401 -- STUDENTS -- RULES AND REGULATIONS FOR STUDENT BEHAVIOR

He explained that a comprehensive expansion of the present policy had been developed as a result of the addition to the California Education Code of Section 22635 which requires that all colleges in California must adopt rules and regulations pertaining to student behavior.

Motion by Mr. Lund, duly seconded, to adopt Board Policy 5401 as presented.

The Members of the Board discussed the revised policy in detail.

Mr. Collins amended the above motion, duly seconded and unanimously carried, with two changes under Disciplinary Action as follows:

AMENDED MOTION

Delete sentence -- "Penalties are listed in degree of severity, but not as chronological order of administration."

Change Item E to read -- "Suspension - Shall be invoked by the College President or other staff member designated by the President, upon students for misconduct when other corrective measures have failed or when the seriousness of the situation warrants. Such suspension shall be no more than ten (10) days pending the action of the Board of Trustees."

ROLL CALL VOTE:

AYES: MEMBERS: COLLINS, LUND, & VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: BACKUS & BRANNON

On the main motion, it was duly seconded and unanimously carried, to adopt Board Policy 5401 as amended.

ADOPTED

ROLL CALL VOTE:

AYES: MEMBERS: COLLINS, LUND, & VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: BACKUS & BRANNON

Dr. Bremer reported that the Agenda item pertaining to the Library-Classroom Complex would be deferred to the Special Meeting on September 21, 1970, but that the District Architect would present a report and a recommendation concerning civil engineering services on the campus.

PERMANENT  
CONSTRUCTION  
REPORT

Mr. Lowrey, District Architect, recommended that the Board of Trustees approve the proposal of the Civil Engineering Firm of Jennings-Halderman-Hood to perform a comprehensive grading study on the campus at a fee not to exceed \$3,000.

CIVIL ENGR.  
FIRM -- JENNING  
HALDERMAN-HOOD

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the Civil Engineering Firm of Jennings-Halderman-Hood as recommended.

APPROVED

Dr. Bremer recommended that the following conference requests be approved with actual and necessary expenses paid:

CONFERENCE  
REQUESTS

Roy Barletta - California Junior College Business Officials - Carmel, California - October 7 - 9, 1970.

ROY BARLETTA

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above conference request for Roy Barletta as recommended.

APPROVED

James Thorpe - Symposium of Computer Science and Statistics -  
University of California, Irvine, September 17 - 18, 1970.

JAMES THORPE

Motion by Mr. Lund, duly seconded and unanimously carried, to  
approve the above conference for James Thorpe as recommended.

APPROVED

Dr. Bremer recommended that the Board of Trustees approve the  
offering of an Advanced Officers Training Course to be held  
in San Clemente on October 5 - 9, 1970, and October 12 - 16,  
1970.

ADVANCED  
OFFICERS  
TRAINING COURSE

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

APPROVED

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

BIDS

Bid - 77	Bus Transportation for Football Games	Community Charter Bus System	(All prices are for a maximum of 10 hours)
	10-10-70	Chaffey College	\$ 108.60
	10-17-70	Palomar College	144.50
	10-24-70	Southwestern College	72.00
	10-31-70	Grossmont College	179.50
	11-7-70	San Bernardino College	72.00
	11-14-70	Citrus College	101.60
	11-21-70	Riverside College	72.00
R-8195	Audio Visual Equipment	Edo Western Corp.	1,365.27
R-7712	Marine Science Equipment	Martek Instruments	115.50
		Oceanography Unlimited	1,430.31
		Southern Marine Supply	2,259.02

Motion by Mr. Lund, duly seconded and unanimously carried, that  
the above bids be awarded as presented.

APPROVED

Mr. Barletta recommended that the Board of Trustees approve a  
contract with the IBM Corporation for computer programming  
services for the 1970-71 academic year at an estimated total  
cost of \$11,558.00.

COMPUTER  
PROGRAMMING  
SERVICES

A lengthy discussion ensued by Members of the Board, the  
Administration, and Mr. Bramhall, a member of the audience,  
with regard to various computers and their adaptabilities.

Mr. Vogel requested that further study concerning computer  
programming services be conducted and that a report be  
presented to the Board of Trustees in the future.

FURTHER STUDY  
REQUESTED

Mr. Barletta recommended that the Board of Trustees approve the purchase of portable stage equipment at a cost of approximately \$5,000.	PORTABLE STAGE EQUIPMENT
Motion by Mr. Lund, duly seconded, to approve the above recommendation as presented. Motion failed. Mr. Brannon and Mr. Vogel voted no. Mr. Collins abstained.	MOTION FAILED
Mr. Barletta recommended that the District be authorized to participate in the Orange County Cooperative Purchasing Program, subject to the policies of the Board of Trustees.	COUNTY COOPERATIVE PURCHASING PROGRAM
Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize the District to participate in the Orange County Cooperative Purchasing Program as recommended.	APPROVED
Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Purchase Orders 4797 through 4946, totaling \$100,394.17, 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 96-5573 through 96-5649, totaling \$10,392.76, be approved and ratified for payment.	DISTRICT WARRANTS APPROVED
Mr. Barletta recommended that payment of dues for the 1970-71 academic year be authorized to the Mission Conference in the amount of \$1,050.	MISSION CONFERENCE DUES
Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above recommendation as presented.	APPROVED
Mr. Vogel adjourned the Regular Meeting into Executive Session at 10:15 P.M.	EXECUTIVE SESSION
Mr. Vogel reopened the Regular Meeting at 10:58 P.M., and stated that the following personnel action had transpired in Executive Session:	CLASSIFIED PERSONNEL
Motion by Mr. Backus, duly seconded and unanimously carried, that the following classified personnel be employed as indicated:	
Billie G. Hall - Departmental Secretary, as and when needed, Grade 25, Step 1, Hourly Rate \$3.244, effective September 15, 1970.	
Karolyn L. Bemoll - Clerk Typist 11, Grade 18, Step 1, \$460 per month, effective September 16, 1970.	
Sally Collins - Clerk Typist 1, Grade 16, Step 1, \$438 per month, effective September 16, 1970.	
Diane Hurd - Library Clerk, Grade 19, Step 1, \$471 per month, effective September 16, 1970.	
Barbara Dettis - Departmental Secretary, Grade 25, Step 2, \$573 per month, effective September 21, 1970.	

Irene Nadeau - Physical Education Matron, Grade 16, Step 1, 3/4 time, \$328.50 per month, effective September 21, 1970.

IRENE NADEAU

Motion by Mr. Lund, duly seconded and unanimously carried, that Kathy Everidge be granted a maternity leave under the provisions of BP 4209; with the last day of service October 9, 1970; and with payment for any earned vacation and/or compensatory time.

MATERNITY LEAVE  
KATHY EVERIDGE

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the following persons for membership to the General Advisory Committee for 1970-71:

GENERAL ADVISORY  
MEMBERSHIP

Appointed by Mr. Brannon:

David A. Kaylor	Building Subcommittee
Marilyn Harris	Scholarship Subcommittee
Geraldine B. McGeehan	Vocational-Technical Subcommittee

Appointed by Mr. Lund:

Peter H. Ostrander	Building Subcommittee
Bernard F. Syfan	" "
Hamilton V. McInerney	Community Relations Subcommittee
Lorna Mills	Finance Subcommittee
Paul W. Waterman, Jr.	" "
Richard M. Kuhn	Library Subcommittee
Walter E. Ottmer	" "
Fern Randolph	Scholarship Subcommittee
Robert B. Brown	Vocational-Technical Subcommittee
Gerald D. Linke	" "

Motion by Mr. Backus, duly seconded and unanimously carried, that Arthur Croisette and William Williams be approved as Assistant Deans of Extended Day for the 1970-71 academic year at an annual salary of \$3,500 per person.

CROISETTE &  
WILLIAMS --  
ASST. DEANS OF  
EXTENDED DAY

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the following persons as football scouts for 1970-71:

FOOTBALL SCOUTS

Marshall Adair	Bob Radford
Jim Axton	Bill Rolf
Harlon Chambers	John Sweazy
Erv Kimble	Del Tanner
Tony Leon	Bob Urell
Dick Liner	Vern Wagner
Bill Phillips	Bill White
Gary Phillips	

Motion by Mr. Backus, duly seconded and unanimously carried,  
to approve the following community events for 1970-71:

COMMUNITY EVENTS  
1970 - 71

Art Exhibit: Summer students -- September 28 - October 2, 1970  
Coordinator: Mrs. Dona Berkhimer

Faculty Reading Hour -- October 2, 1970  
Participants: Miss Joanne Bennett  
Miss Bonnie Cogbill  
Dr. Doyle McKinney

Art Exhibit: Leisure World Art Association -- October 26 - 30, 1970  
Coordinator: Mrs. Dona Berkhimer

Fiesta Follies: October 28, 29, and 30, 1970  
Directors: Mr. Monte LaBonte  
Dr. Doyle McKinney  
Mr. Donald Walker

Art Exhibit: Original Prints of Corita Kent -- November 16 - 30, 1970  
Coordinator: Mrs. Dona Berkhimer

College Theater Production (to be announced) -- November 20 - 21, 1970  
Director: Miss Bonnie Cogbill

Christmas Concert -- December 4 and 6, 1970  
Directors: Mr. Monte LaBonte  
Mr. Donald Walker

One-Act Play Festival -- January 23, 1971  
Coordinator: Miss Bonnie Cogbill

Art Exhibit: Saddleback Students -- February 1 - 5, 1971  
Coordinator: Mrs. Dona Berkhimer

College Theater Production -- "Murder in the Cathedral" --  
February 26 - 27, 1971  
Director: Miss Bonnie Cogbill

Art Exhibit: Faculty -- March 1 - 5, 1971  
Coordinator: Mrs. Dona Berkhimer

Music Concert: March 12 and 14, 1971  
Directors: Mr. Monte LaBonte  
Mr. Donald Walker

Art Exhibit: Community Art Association -- April 12 - 16, 1971  
Coordinator: Mrs. Dona Berkhimer

College Theater Production -- "Guys and Dolls" or "You're a Good  
Man, Charlie Brown" -- May 6, 7, and 8, 1971.  
Director: Miss Bonnie Cogbill

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

EXTENDED DAY  
INSTRUCTORS  
1970 - 71

Division of Business Science

James E. Wilhelm \$ 8.00 per hour

Division of Languages

Muriel S. Allingham 8.00 per hour  
Leonor E. Hammond 8.00 per hour  
Jacques Pauwels 8.00 per hour

Division of Science

Alan Satterlee 8.00 per hour

Division of Social Science

Ray C. Gery 8.00 per hour

Division of Technology

Barbara J. Stolz 8.00 per hour

Motion by Mr. Brannon, duly seconded and unanimously carried, that Thomas Soule be employed as an extended day instructor for the 1970-71 academic year in the Division of Business Science at \$8.00 per hour.

EXTENDED DAY  
INSTRUCTOR --  
THOMAS SOULE

Mr. Vogel adjourned the Regular Meeting at 11:00 P.M.

ADJOURNMENT

  
Fred H. Bremer, Secretary to the Board of Trustees