

SADDLEBACK COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
October 12, 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, October 12, 1970, at 7:50 P.M.

REGULAR MEETING

Mr. Vogel, President of the Board of Trustees, called the meeting to order; Mr. Brannon 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. John Lund
Mr. Hans Vogel

BOARD MEMBERS

Fred H. Bremer, Ph.D., Superintendent/President
R. L. Platt, Dean of Instruction
Roy N. Barletta, Business Manager

STAFF MEMBERS

There were absent:

ABSENT

Mr. Michael Collins

BOARD MEMBER

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on September 28, 1970, as presented.

MINUTES OF
9-28-70
APPROVED

Dr. Bremer distributed miscellaneous communication items to the Members of the Board. He also extended an invitation to the Board of Trustees, on behalf of the Associated Student Body, to attend the Variety Show on October 28 - 30, 1970.

COMMUNICATIONS

Dr. Bremer read to the Board of Trustees the copy of a letter which had been written by Mr. Worth Babbit to the Daily Pilot concerning the dress code.

Dr. Bremer reported that Mr. Powell, Deputy County Counsel, had informed him that the United States Court of Appeals for the Ninth Circuit had granted the request for an expedited appeal with regard to the dress code and that a ruling may be forthcoming prior to the winter quarter.

Dr. Bremer stated that the California Highway Patrol and the South Orange County Municipal Court had requested that the College offer a non-graded driver improvement course without credit for traffic violators and interested citizens. He recommended that, in view of the benefit to the community, the Board of Trustees approve the offering of the course.

DRIVER
IMPROVEMENT
COURSE

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the offering of the driver improvement course as recommended, and that the minimum enrollment be set at 15 students.

APPROVED

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

CONFERENCES

Gertrude Baker -- Conference on Nursing Education - Asilomar - October 13 - 14, 1970.

BAKER

Howard Marcou -- Conference of Collegiate Registrars - Vancouver, Canada - November 15 - 18, 1970.

MARCOU

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the above conference requests as presented.

APPROVED

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

BIDS

R-10290	Fencing - Art Department (outdoor area)	Orange County Fence Company	\$ 540.00
	Concrete - Art Department (outdoor area)	Lang's Concrete	440.00
	Gas Line - Art Department (outdoor area)	Eddie's Plumbing	200.00
	Electrical - Art Department (outdoor area)	Steiner Electric	<u>138.00</u>
		Total	\$1,318.00
R-8843	Bell & Howell 16mm Film Projectors	A. F. Milliron Company, Inc.	\$1,008.00

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

APPROVED

Motion by Mr. Lund, duly seconded and unanimously carried, that Purchase Orders 5068 through 5210, totaling \$20,545.38, be approved 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 96-5732 through 96-5890, totaling \$39,997.62, be approved and ratified for payment.

PAYMENT OF
BILLS APPROVED

Dr. Bremer recommended that the Director of Intramurals be given load credit in the amount of 2 lecture hour equivalents during the quarter in which he performs in that capacity. He explained that each quarter a member of the Division of Health, Physical Education, and Athletics will be given the responsibility for directing the program. In addition, he presented a survey concerning released time and extra compensation for Directors of Intramurals at Mission Conference Colleges which indicated that each college had a different policy for the amount of released time and/or extra compensation which the Director receives.

LOAD CREDIT -
DIRECTOR OF
INTRAMURALS

Motion by Mr. Lund, duly seconded, that the Director of Intramurals be given load credit in the amount of two lecture hour equivalents during the quarter in which he performs.

A lengthy discussion ensued concerning the above. Mr. Vogel requested that the item be deferred to the Regular Meeting on October 26, 1970.

DEFERRED TO
10-26-70

Mr. Vogel adjourned the Regular Meeting into Executive Session at 8:25 P.M.

EXECUTIVE
SESSION

Mr. Vogel reopened the Regular Meeting at 9:35 P.M., and stated that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Brannon, duly seconded and unanimously carried, that Rita C. Hund be employed as Library Clerk, Grade 19, Step 1, \$471 per month, effective November 1, 1970.

LIBRARY CLERK -
RITA C. HUND

Motion by Mr. Brannon, 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

Division of Technology

Bill Holt	\$8.00 per hour
John E. Mahe	8.00 per hour
Albert Mercado	8.00 per hour

Dr. Bremer recommended that Franklin Bouwsma, Vice President at Miami-Dade Junior College, be employed for two days as a consultant to assist the Administration and the District Architect in making a determination of the type of equipment and amount of space to be devoted to the program learning center in the Library-Classroom Complex, at a fee of \$200 per day, plus travel expenses and living costs.

CONSULTANT -
Franklin Bouwsma

Motion by Mr. Lund, duly seconded and unanimously carried, that Mr. Bouwsma be employed as recommended at a total fee not to exceed \$1,000.

APPROVED

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

GENERAL ADVISORY
COMMITTEE
MEMBERSHIP

Appointed by Mr. Brannon

Nick Popovich	Building Subcommittee
Stuart C. Collyee	Community Services Subcommittee
Tom Woodruff	Finance Subcommittee
Dan S. Minton	Library Subcommittee
Dorothy A. Wenck	Vocational-Technical Subcommittee

Appointed by Mr. Vogel

Howard E. Larnard	Building Subcommittee
John B. Lyttle	"
Betty Moran	Community Services Subcommittee
Harry L. Gates	Finance Subcommittee
Kenneth L. Lovell	"
Robert C. Bartholomew	Library Subcommittee
William H. Kirkwood	"
Lucille Moses	Scholarship Subcommittee
Dr. Sylvan Katz	Vocational-Technical Subcommittee
Howard L. Selleck	"

Motion by Mr. Backus, duly seconded and unanimously carried, that the following persons be permitted to participated in the Faculty Forum, "Land Use - Orange County in the 70's," on October 27, 1970, from 7:00 - 9:00 P.M:

FACULTY FORUM

Moderator


Robert C. Hoffman Instructor

Panelists

Jerry C. Davidson	Instructor
James Thorpe	Instructor and City Councilman - San Juan Capistrano
Peter Tresselt	Instructor
Phil Charlton	Director of Planning - Mission Viejo Company
Harold Eckman	Orange County Planning Commission
George Sausman	Student - Saddleback College

Mr. Vogel adjourned the Regular Meeting at 9:40 P.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees