

SADDLEBACK COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
October 26, 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 26, 1970, at 7:45 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.

PRESENT

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
R. L. Platt, Dean of Instruction
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 October 12, 1970, as presented.

MINUTES OF
10-12-70
APPROVED

Dr. Bremer reported that he had received notification from Dr. Peterson, Secretary to the Orange County Board of Education, that the petition with regard to changing the name of the District from Saddleback Junior College District to Saddleback Community College District had been approved at the Regular Meeting of the Orange County Board of Education on October 8, 1970. The effective date of the change will be November 23, 1970.

COMMUNICATIONS

Dr. Bremer distributed to the Board of Trustees newspaper editorials concerning the Tenure Law and Hawaii's Unique School System. He also distributed copies of a memorandum from Mr. Segerstrom, Chairman of the Orange County Transit District Citizens Committee, with regard to Proposition A.

The Members of the Board discussed Proposition A. Mr. Vogel recommended that no action be taken.

Dr. Bremer recommended that the Board of Trustees approve the proposal, which was deferred at the Regular Meeting on October 12, with regard to granting load credit in the amount of two lecture hour equivalents for the Director of Intramurals during the quarter in which he performs in that capacity.

LOAD CREDIT --
DIRECTOR OF
INTRAMURALS

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

A discussion ensued.

Mr. Lund amended the above motion, duly seconded and unanimously carried, that approval be granted for the 1970-71 academic year only and that, at the close of each quarter, the program be reviewed and a report presented to the Board of Trustees.

On the main motion, it was duly seconded and unanimously carried, that load credit in the amount of two lecture hour equivalents be approved for the Director of Intramurals as amended.

APPROVED

Dr. Bremer requested that Mr. Lowrey, District Architect, present a progress report with regard to permanent construction on the campus.

PERMANENT CAMPUS
CONSTRUCTION
REPORT

Mr. Lowrey reported that preliminary plans of the Science-Mathematics Building had been resubmitted to the California Community Colleges. In addition, he stated that plans for the interior of the Library-Classroom Complex are being developed, and that the Civil Engineers are conducting a grading study of the total campus.

Dr. Bremer submitted to the Board of Trustees a request from Mr. Reynold Kero, President of the Academic Senate, that he be permitted to attend the meeting of the Academic Senate for the California Community Colleges to be held in Hawthorne, California, on November 20 - 21, 1970, with actual and necessary expenses paid, including membership fee. He requested the consideration of the Board of Trustees with regard to the matter.

REQUEST TO
ATTEND CONFERENCE

MR. KERO

Motion by Mr. Collins, duly seconded and unanimously carried, that Mr. Kero be permitted to attend the meeting of the Academic Senate for the California Community Colleges in Hawthorne, California, on November 20 - 21, 1970, but that actual expenses and membership fee not be paid by the District.

ATTENDANCE ONLY
APPROVED

Mr. Barletta presented to the Board of Trustees the audit report prepared by Hanson, Peterson, Cowles and Sylvester, for the fiscal year ending June 30, 1970, and recommended its acceptance.

AUDIT REPORT

Motion by Mr. Brannon, duly seconded and unanimously carried, to accept the audit report for the fiscal year ending June 30, 1970, as presented.	ACCEPTED									
Mr. Barletta presented the following bid, which was the lowest meeting specifications, and recommended its approval:	BID									
R-10346 Precision Press (etching press) \$2,084.60										
Motion by Mr. Brannon, duly seconded and unanimously carried, to award the above bid as recommended.	AWARDED									
Mr. Barletta recommended that payment in the amount of \$1,725.87 be authorized for Ramberg and Lowrey, District Architects, for architectural services rendered in connection with the addition to Building S.	REQUEST PAYMENT DISTRICT ARCHITECT									
Motion by Mr. Brannon, duly seconded and unanimously carried, that payment in the amount of \$1,725.87 be authorized for Ramberg and Lowrey as recommended.	APPROVED									
Motion by Mr. Lund, duly seconded and unanimously carried, that Purchase Orders 5211 through 5369, totaling \$25,758.20, 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 96-5891 through 96-6023, totaling \$50,958.95, be approved and ratified for payment.	DISTRICT WARRANTS APPROVED									
Motion by Mr. Brannon, duly seconded and unanimously carried, to ratify the following payment of personnel services:	PAYMENT OF PERSONNEL SERVICES RATIFIED									
<table border="0"> <tr> <td>Certificated Payroll</td> <td>3A</td> <td>\$111,566.48</td> </tr> <tr> <td>Classified Payroll</td> <td>3B</td> <td><u>33,634.96</u></td> </tr> <tr> <td></td> <td></td> <td>\$145,201.44</td> </tr> </table>	Certificated Payroll	3A	\$111,566.48	Classified Payroll	3B	<u>33,634.96</u>			\$145,201.44	
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Mr. Vogel adjourned the Regular Meeting into Executive Session at 8:55 P.M.	ADJOURNED TO EXECUTIVE SESSION									
Mr. Vogel reopened the Regular Meeting at 10:44 P.M., and stated that the following personnel action had transpired in Executive Session:	REGULAR MEETING									
Motion by Mr. Backus, duly seconded and unanimously carried, to employ the following classified personnel:	EMPLOYMENT -- CLASSIFIED									
George A. Wheeler - Security Officer 2, Grade 23, Step 3, full-time, \$573 per month, effective November 1, 1970.	WHEELER									
Martin W. Skelly - Security Officer 2, Grade 23, Step 3, 7/8 time, \$501.375 per month, effective November 1, 1970.	SKELLY									

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
APPROVED

Appointed by Mr. Backus

Charles Bartok	Building Subcommittee
David Fales	Community Services Subcommittee
Richard Dickey	Finance Subcommittee
Dr. Thomas Schenach	"
Betty Hamilton	Library Subcommittee
Dr. Gene Llewellyn	"
Donna Wilkinson	Scholarship Subcommittee

Appointed by Mr. Brannon

Harriet Walther	Library Subcommittee
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Appointed by Mr. Collins

Charles Featherstone	Building Subcommittee
David Rukstalis	"
Lee A. Andrews	Community Services Subcommittee
Donna Berry	Finance Subcommittee
William T. Wells	"
Jeanne McGowen	Library Subcommittee
Janet Weilein	"
Genevieve Nutto	Scholarship Subcommittee
Frances Jehle	Vocational-Technical Subcommittee
James W. Marshall	"

Motion by Mr. Lund, duly seconded and unanimously carried, that William Inge, author of our fall production, "Picnic," be paid an honorarium of \$100 for his appearance as a guest speaker for the drama classes on November 6, 1970.

HONORARIUM FOR
MR. INGE APPROVE

Mr. Vogel adjourned the Regular Meeting at 10:55 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees