

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
November 9, 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, November 9, 1970, at 7:52 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. Collins gave the Invovation.

There were present:

PRESENT

Mr. Alyn Brannon  
Mr. Michael Collins  
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. Patrick Backus  
Mr. John Lund

BOARD MEMBERS

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting on October 26, 1970, as presented.

MINUTES OF  
10-26-70 APPROVE

Dr. Bremer distributed miscellaneous communication items to the Members of the Board. In addition, he informed the Board of Trustees of a Workshop concerning Legislation and Basic Finance to be held at the Saddleback Inn in Santa Ana on December 16, 1970.

COMMUNICATIONS

Dr. Bremer also reported that the next Orange County School Boards Association dinner meeting would be held at the Airporter Inn, Newport Beach, on November 18, 1970, at 6:45 P.M. Mr. Vogel stated that he would attend the dinner meeting and encouraged the other Members of the Board to attend if possible.

Dr. Bremer recommended that the Board of Trustees consider cancelling the Regular Board Meeting scheduled on December 28 because of the Christmas holidays. He stated that if it became evident that a meeting were necessary, a recommendation would be presented at a subsequent date.

REGULAR BOA  
MEETING --  
12-28-70

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

Dr. Bremer stated that the District Architect did not have additional information to report concerning permanent construction. PERMANENT CONSTRUCTION

Dr. Bremer reported that Mr. Franklin Bouwsma, Educational Consultant, had met on October 29 and 30, 1970, with the District Architect, the Administration, and members of the staff with regard to the programmed learning center. He stated that a meeting has been scheduled on November 18 with the District Architect and staff members to review Mr. Bouwsma's recommendations, and that a report would be presented to the Board of Trustees on November 23.

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

1. Phil Littell and Lee Rhodes -- National Science Teachers Conference - San Francisco - November 13 - 14, 1970. LITTELL & RHODES
2. Doyle McKinney -- Western Speech Association - Portland, Oregon - November 22 - 25, 1970. MCKINNEY
3. Bill Kelly and Jack Swartzbaugh -- Conference for Deans of Men and Activity Administrators - San Francisco - December 10 - 12, 1970. KELLY & SWARTZBAUGH

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above conferences as recommended. APPROVED

Dr. Bremer recommended that Mr. Val Kubr, Laboratory Technician, be permitted to attend a Microscope and Repair Maintenance School in San Jose, from December 14 - 18, 1970, with an approximate District expense of \$44.00 for air transportation. KUBR -- SCHOOL ATTENDANCE

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

Dr. Bremer recommended that the Board of Trustees approve a fee of 50 cents for each parking decal which is issued in addition to the one which every student is given during the beginning of the quarter. FEE FOR ADDITIONAL PARKING DECAL

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

Mr. Barletta presented the following requests for payment to the Board of Trustees and recommended their approval: PAYMENT REQUESTS

1. Ramberg and Lowrey - Architectural Services \$ 43,680.00  
for the Library Building and Site Work. RAMBERG & LOWREY
2. Ramberg and Lowrey - Architectural Services \$ 77,803.50  
for the Science-Mathematics Building and Site Work.

3. Jennings-Halderman-Hood - Engineering Services \$2,000.00

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above requests for payment as presented. APPROVED

Mr. Barletta recommended that payment in the amount of \$81,822 be authorized to the United California Bank, Assignee of Speedspace Corporation, for the third payment of the District's lease purchase of the first phase of relocatable buildings. PAYMENT -- RELOCATABLE BUILDINGS

Motion by Mr. Collins, duly seconded and unanimously carried, to authorize payment in the amount of \$81,822 to the United California Bank, Assignee of Speedspace Corporation, as recommended. APPROVED

Mr. Barletta recommended that the Board of Trustees rescind Item 2 on Bid 83 in the amount of \$1,102.50, which was awarded at the Regular Meeting on 8-24-70, to Martek Instruments, Inc. He explained that the item is not available now due to production problems, and that this was a condition in the offer. RESCIND ITEM 2 - BID 83

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

Motion by Mr. Collins, duly seconded and unanimously carried, that Purchase Orders 5370 through 5479, totaling \$11,924.72, be approved and that payment be authorized upon delivery and acceptance of the items ordered. PURCHASE ORDERS APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that District Warrants 96-6024 through 96-6097, totaling \$8,248.43, be approved and ratified for payment. DISTRICT WARRANTS APPROVED

Mr. Vogel adjourned the Regular Meeting into Executive Session at 8:15 P.M. EXECUTIVE SESSION

Mr. Vogel reopened the Regular Meeting at 9:25 P.M., and reported that the following personnel action had transpired in Executive Session: REGULAR MEETING

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

Division of Fine Arts

John F. Goggin \$8.00 per hour

Mr. Vogel adjourned the Regular Meeting at 9:30 P.M. ADJOURNMENT

  
Fred H. Bremer, Secretary to the Board of Trustees