

SADDLEBACK JUNIOR COLLEGE DISTRICT  
28000 Marguerite Parkway  
Mission Viejo, California 92675

The regular meeting of the Governing Board of the Saddleback Junior College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Monday, November 10, 1969, at 7:50 P.M.

REGULAR  
MEETING

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

There were present:

PRESENT

- Mr. Patrick Backus
- Mr. Alyn Brannon
- Mr. Michael Collins
- Mr. Hans Vogel
- Mr. Louis Zitnik

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. Zitnik, duly seconded and unanimously carried, to approve the minutes of the regular meeting held on October 27, 1969, as corrected:

MINUTES OF  
10-27-69  
APPROVED AS  
CORRECTED

Page 62, paragraph 1, correct to read, "Mr. Collins appointed Mr. Backus and Mr. Brannon as the committee from the Board to meet with two administrators and two students in order to jointly study the proposed policy."

Dr. Bremer distributed to the members of the Board of Trustees, copies of an announcement from the Orange County Board of Education changing its regular meeting dates to the first and third Thursday of each month; a Resolution adopted by the Orange County Board of Education concerning SDS; a notice from UCLA regarding workshops for members of new junior college boards of trustees a Resolution adopted by Fullerton Union High School District regarding State Mandated Programs for Local School Districts; and a magazine article entitled, "A Parents' Guide to the Age of Revolt." He also distributed a complete list of textbooks, supplementary books, and printed materials for the 1969-70 academic year.

COMMUNICATIONS

Mr. Vogel requested that a Resolution be presented at the regular meeting on November 24, 1969, indicating that the District does not recognize SDS as a student organization.

Mr. Collins reported that he had received several letters supporting the District on the dress code and one in opposition. Mr. Vogel reported that he had received letters in support of the dress code and read one from Mr. Aldrich, a resident of Leisure World.

COMMUNICATIONS

Mr. Zitnik reported that he had received a letter from the Orange County Department of Education concerning the Committee on School District Reorganization. Mr. Vogel suggested that the item be discussed in Executive Session since it involved personnel.

Mr. Collins, in compliance with a request from Governor Reagan's office, read the Governor's proclamation which designated November 13 as California Citizenship Day.

Dr. Bremer recommended that Baccalaureate be held on Sunday, June 28, 1970, and that Commencement be held on Tuesday, June 30, 1970.

BACCALAUREATE &  
COMMENCEMENT

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

APPROVED

Mr. Lowrey, District Architect, presented a progress report on the permanent campus. He reported that he had received a request from W. J. Shirley, Inc., Contractor, requesting November 13, 1969, as the completion date for the relocatable buildings. He stated that the architects would be inspecting the buildings on November 11 and 12, and requested that a substantial completion of the buildings be determined subsequent to the inspection.

PERMANENT  
CAMPUS REPORT

Dr. Bremer requested that the agenda item with regard to granting a slope and drainage easement to the County of Orange be deferred. Mr. Vogel explained that the Site Committee had discussed the item and concurred that additional information was needed.

SLOPE AND  
DRAINAGE EASEME

Motion by Mr. Vogel, duly seconded and unanimously carried, to table the agenda item with regard to granting a slope and drainage easement to the County of Orange.

DEFERRED

Dr. Bremer recommended that John Flood be approved to attend the following conferences, with actual and necessary expenses paid:

CONFERENCE  
REQUESTS --  
JOHN FLOOD

Southern California Community College Workshop -- November 20 - 21, 1969, Anaheim, California.

Conference for Deans of Men -- December 12 - 13, 1969, Los Angeles, California.

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the above conference attendance for John Flood as recommended.

APPROVED

Dr. Bremer reported that he had received a letter from the Secretary of the Academic Senate of Saddleback College requesting that Mr. James Thorpe be permitted to attend the Statewide Conference of the Academic Senate for California Community Colleges, to be held on November 21 - 22, 1969, at Hawthorne, California, with actual and necessary expenses paid. He requested that the Members of the Board give consideration to the matter.

CONFERENCE  
ATTENDANCE  
REQUEST --  
ACADEMIC SENATE

Motion by Mr. Vogel, duly seconded and unanimously carried, that Mr. Thorpe be released on November 21, 1969, to attend the Statewide Conference of the Academic Senate for California Community Colleges at his own expense since the Conference is not relevant to his duties as an instructor.

MR. THORPE'S  
ATTENDANCE  
APPROVED --  
OWN EXPENSE

Dr. Bremer reported that Thomas Carey, a student at Saddleback College, had requested to reserve the parking lot on Sunday, November 16, 1969, for the purpose of sponsoring an accuracy driving contest by the Porsche Club of America. He stated that the Club carried necessary insurance and would be responsible for cleaning up the parking lot. Dr. Bremer recommended that the request be approved.

PORSCHE CLUB --  
REQUEST TO  
RESERVE PARKING  
LOT

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the above request as recommended, subject to proof of insurance coverage.

APPROVED

Mr. Zitnik requested that the security officer on duty observe the contest and that a report be presented.

Mr. Barletta recommended that progress payment Number 6 to W. J. Shirley, Inc., be approved as follows:

PROGRESS PAYMENT  
W. J. SHIRLEY,  
INC.

Completed to date	\$1,355,404.55
Less 10 percent retention	<u>135,540.45</u>
Earned to date	\$1,219,864.10
Less previous payments	<u>997,793.60</u>
Due this payment	\$ 222,070.50

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve progress payment Number 6 to W. J. Shirley, Inc., as presented.

APPROVED

Mr. Barletta reported that the second payment amounting to \$81,822 for the lease-purchase of the relocatable buildings from Speedspace Corporation will be due on November 25, 1969, and that Speedspace Corporation had given an assignment to the United California Bank. He recommended that 10 percent, \$8,182.20, be retained pending completion of electrical adjustments in the buildings.

SECOND PAYMENT  
TO SPEEDSPACE  
CORPORATION

Motion by Mr. Zitnik, duly seconded and unanimously carried, that the second payment for the lease-purchase of the relocatable buildings from Speedspace Corporation be approved, less 10 percent retention of \$8,182.20, for a total of \$73,639.80, to United California Bank, assignee for Speedspace Corporation.

APPROVED LESS  
10 PERCENT

Mr. Zitnik requested that Speedspace Corporation be contacted regarding the 10 percent retention and that County Counsel be contacted regarding the legality of retaining 10 percent.

Mr. Barletta presented the following interdistrict tuition payment requests and recommended that they be approved and that the Superintendent/President or Business Manager be authorized to arrange an installment schedule of payments in keeping with the District's cash flow position:

INTERDISTRICT  
TUITION PAYMENTS

Orange Coast	\$361,137.07
Less Saddleback's bill	<u>2,888.49</u>
	\$358,248.58

North Orange County	\$101,557.97
Less Saddleback's bill	<u>708.41</u>
	\$100,849.56

Oceanside-Carlsbad	\$ 14,381.58
Payment of Saddleback's bill of \$970.31 received 11-4-69.	

Cabrillo College	\$ 749.58
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Mr. Barletta reported that Santa Ana College's tuition payment, in the amount of \$227,079.40, is in dispute and is presently under review. He recommended that action be deferred.

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the interdistrict tuition payment requests as recommended, and to authorize the Superintendent/President or Business Manager to arrange an installment schedule of payments in keeping with the District's cash flow position.

APPROVED

Mr. Barletta presented the following bids, which are the lowest meeting specifications, and recommended that they be approved:

BIDS

R-3445	Unitron Metallograph	Pacific Scientific	\$ 2,831.85
R-4961	Power Tools	Knox Industrial Supplies	106.68
		Power Tool & Supply Co.	118.13
		Walter Leese & Son	1,185.31

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

APPROVED

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve Purchase Orders 2649 through 2751, totaling \$23,199.94, and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS  
APPROVED

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve District Warrants 96-3336 through 96-3249, totaling \$77,763.48, and to ratify for payment.

DISTRICT  
WARRANTS  
APPROVED

John Bothwell, Associated Student Body President, requested clarification of the policy concerning campus speakers and programs. Board Policy Number 6140, which pertains to this matter, was discussed in detail.

ORAL  
COMMUNICATIONS

Mr. Bothwell stated that it was intended to have the students vote on the Associated Student Body Constitution in conjunction with the Freshman Senator Election during the week of November 10. He requested that the Board approve that portion of the election dealing with the Associated Student Body Constitution.

Mr. Collins stated that proposals requiring Board action must be submitted to Dr. Bremer, Secretary to the Board of Trustees, for placement on the agenda. He suggested that Mr. Bothwell contact Dr. Bremer in order to have this item included on the agenda for the next Board Meeting to be held on November 24.

Mr. Collins adjourned the regular meeting into Executive Session at 9:40 P.M.

EXECUTIVE  
SESSION

Mr. Collins reopened the regular meeting at 10:20 P.M., and stated that the following personnel action had transpired in Executive Session:

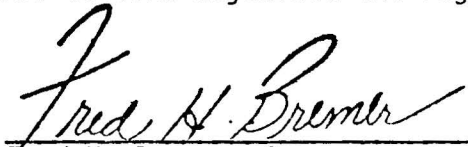
REGULAR MEETING

Motion by Mr. Zitnik, duly seconded and unanimously carried, to employ Frances P. Hoffman as Physical Education Matron, Grade 12, Step 1, \$397 per month, effective November 17, 1969.

FRANCES HOFFMAN  
EMPLOYED --  
P.E. MATRON

Mr. Collins adjourned the regular meeting at 10:25 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees