

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
December 8, 1969

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, December 8, 1969, at 7:45 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. Brannon, duly seconded and unanimously carried, to approve the minutes of the regular meeting held on November 24, 1969, as corrected:

MINUTES OF
11-24-69 APPROVE
AS CORRECTED

Correct last sentence, page 72, to, "Mr. Backus adjourned the regular meeting at 9:30 P.M."

CORRECTION

Dr. Bremer distributed miscellaneous communication items to the members of the Board.

COMMUNICATIONS

Mr. Collins reported that he had received a letter from the Mission Viejo Republican Woman's Club, Federated, in support of the dress code.

Mr. Barletta presented a Resolution to the Board of Trustees with regard to granting an easement to the County of Orange for slope and drainage purposes along Marguerite Parkway. He recommended that the Resolution be adopted and that a public hearing be called regarding the easement at the regular meeting on December 22, 1969.

RESOLUTION
SLOPE & DRAINAGE
EASEMENT

Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the Resolution to grant an easement to the County of Orange for slope and drainage purposes along Marguerite Parkway and to call a public hearing regarding the grant at the regular meeting to be held on December 22, 1969.

ADOPTED

ROLL CALL VOTE:

- AYES: MEMBERS: BACKUS, BRANNON, COLLINS, VOGEL, & ZITNIK
- NOES: MEMBERS: NONE
- ABSENT: MEMBERS: NONE

Dr. Bremer reported that the Associated Student Body Constitution Election was held on December 3 - 5, 1969, and that 280 yes votes and 28 no votes were cast. He requested that the Board of Trustees give consideration concerning final approval of the Constitution.

ASSOCIATED
STUDENT BODY
CONSTITUTION

Motion by Mr. Vogel, duly seconded, to approve the Associated Student Body Constitution, except for Clause 1, Sections 2 and 3 of Article 2.

The Board of Trustees, administration, and members of the Associated Student Body Government discussed the Constitution in detail.

Motion by Mr. Vogel, duly seconded, to table the above motion.

John Bothwell, Associated Student Body President, requested that the Board of Trustees approve the Constitution, subject to a ruling from County Counsel regarding Article 2.

Mr. Vogel withdrew motion; Mr. Zitnik withdrew second.

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the Associated Student Body Constitution with the exception of Article 2, pending a ruling from County Counsel with regard to its legality as determined by the Education Code.

APPROVED

Mr. Collins reported that Dr. Bremer and he had attended a meeting recently in Sacramento with regard to the proposed library complex. He explained that the District's application for matching funds to be included in the Governor's budget for 1970-71 had been denied because of the inability of the State to sell the Junior College Construction Bonds at the maximum rate of 5 percent.

PROPOSED LIBRARY
COMPLEX

Dr. Bremer recommended that the Superintendent and one or more members of the Board be approved, with actual and necessary expenses paid, to attend the AAJC Convention in Honolulu, Hawaii, from March 1 - 6, 1970.

AAJC CONVENTION

Motion by Mr. Backus, duly seconded and unanimously carried, that the Superintendent and one or more members of the Board be approved, with actual and necessary expenses paid, to attend the AAJC Convention in Honolulu, Hawaii, from March 1 - 6, 1970.

APPROVED

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

CONFERENCES

John Flood - Conference for Chief Student Personnel Administrators - Pacific Grove, California - January 21 - 23, 1970.

JOHN FLOOD

Grace Lange - Conference on College Composition and Communication - Seattle, Washington - March 19 - 21, 1970.

GRACE LANGE

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

APPROVED

Mr. Vogel informed the members of the Board and the administration that the Continuing Education Association of California is planning a Spring Conference in Orange County before March 30, 1970. He recommended that the Conference be held at Saddleback College and stated that specific information would be presented later.

CONTINUING
EDUCATION
ASSOCIATION OF
CALIFORNIA
CONFERENCE

Mr. Barletta presented progress payment Number 7 to W. J. Shirley, Inc., as follows, and recommended its approval:

PROGRESS PAYMENT
W. J. SHIRLEY

Completed to date	\$1,448,406.96
Less 10 percent retention	<u>144,840.70</u>
Earned to date	\$1,303,566.26
Less previous payments	<u>1,219,864.10</u>
Due this payment	\$ 83,702.16

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve progress payment Number 7 to W. J. Shirley, Inc., as recommended.

APPROVED

Mr. Barletta presented to the members of the Board of Trustees the District's annual audit report, prepared by Hanson, Peterson, Cowles, and Sylvester, Certified Public Accountants, for the period from July 1, 1968, to June 30, 1969.

ANNUAL AUDIT
REPORT

Mr. Zitnik commended the administration for its role in receiving the excellent audit report.

Motion by Mr. Zitnik, duly seconded and unanimously carried, to accept the annual audit report as presented.

ACCEPTED

Mr. Barletta requested authorization to approve final payment for land acquisition to the Mission Viejo Company in the amount of \$100,000, as per escrow agreement.

FINAL PAYMENT --
MISSION VIEJO
COMPANY

Motion by Mr. Vogel, duly seconded and unanimously carried, to authorize final payment to the Mission Viejo Company as presented.

APPROVED

Mr. Barletta presented the following bid, which is the lowest meeting specifications, and recommended its approval:

BID

R-4970 Electric Truck Taylor-Dunn Manufacturing Co. \$1,974.59

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve Bid Number R-4970 as recommended.

APPROVED

Mr. Barletta presented the following bid adjustment and recommended its approval.

BID ADJUSTMENT

R-5356, awarded to Meager's on 11-24-69 --	\$2,367.75
Adjustment to increase amount of bid by --	<u>49.88</u>
New total --	\$2,417.63

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the adjustment to Bid Number R-5356 as presented.

APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Purchase Orders 2841 through 2925, totaling \$13,161.27, and to authorize payment upon delivery and acceptance of the items ordered.

PURCHASE ORDERS
APPROVED

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve District Warrants 96-3517 through 96-3579, totaling \$294,717.78, and to ratify for payment.

DISTRICT
WARRANTS
APPROVED

Mr. Vogel, on behalf of the Board of Trustees, commended Coach George Hartman, staff, and football team for a successful season. Mr. Collins commended the Cross Country Team and the Pep Squad.

COMMENDATION

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

EXECUTIVE
SESSION

Mr. Collins reopened the regular meeting at 10:05 P.M., and stated that the following personnel action had transpired in Executive Session:

REGULAR SESSION

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the termination of William Ellis, Laboratory Technician, effective November 25, 1969.

TERMINATION --
WILLIAM ELLIS

Motion by Mr. Backus, duly seconded and unanimously carried, to accept the resignation of James Thorpe as Chairman, Division of Science, Mathematics, Engineering, and Technology, effective at the end of the present Fall Quarter.

JAMES THORPE --
RESIGNATION AS
DIVISION
CHAIRMAN

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

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees