

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
December 22, 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 22, 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. 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

There were absent:

ABSENT

Mr. Patrick Backus

BOARD MEMBER

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the regular meeting held on December 8, 1969, as mailed.

MINUTES OF
12-8-69 APPROVED

Dr. Bremer distributed copies of CJCA News and Speakers Bureau Brochures to the members of the Board.

COMMUNICATIONS

Dr. Bremer recommended that the Superintendent's report concerning the change order request and the permanent campus be deferred pending the arrival of the District Architect, and requested that the Resolution with regard to dedicating a slope and drainage easement be presented at that time.

CHANGE ORDER
REQUEST DEFERRED

Mr. Collins opened the public hearing at 7:50 P.M., with regard to the District dedicating an easement to the County of Orange for slope and drainage purposes along Marguerite Parkway. He asked the members of the audience if they wished to have the Resolution read, or if they had any questions or comments.

PUBLIC HEARING --
RESOLUTION --
SLOPE & DRAIN-
AGE EASEMENT

There were no requests, comments, or questions regarding the Resolution.

Motion by Mr. Zitnik, duly seconded and unanimously carried, to close the public hearing at 7:55 P.M.

PUBLIC HEARING
CLOSED

Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the Resolution to authorize and direct the President and Secretary to the Board of Trustees to execute a deed dedicating an easement for public street and highway, slope and drainage purposes over, under and across the District's property described in the Resolution adopted by the Board of Trustees on December 8, 1969.

RESOLUTION
ADOPTED --
SLOPE & DRAIN-
AGE EASEMENT

ROLL CALL VOTE:

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

Dr. Bremer presented the following change order to the Board of Trustees for its consideration.

CHANGE ORDER
NUMBER 3

Change Order Number 3 -- W. J. Shirley, Inc.

Deduct	(\$3,847.32)
Add	4,724.24
Revised Contract Price	\$1,520,226.36

Mr. Vogel reported that the Site Committee had reviewed the change order request and recommended its approval. He also requested that the District Architect verify the fact that the deletion of an outside door to the library from the original change order was reflected in the revised contract price.

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve Change Order Number 3, items 1 through 16, as presented.

APPROVED

Mr. Lowrey, District Architect, presented a progress report on the permanent campus. He stated that the parking lots would be sealed and restriped during the Christmas Holidays. He also reported that items on the punch list would be completed during the holidays. He explained the drainage problem with regard to the baseball field and stated that solutions are being considered, and that the District Architect would assume the financial responsibility to correct the situation.

PERMANENT CAMPUS

The members of the Board and Administration discussed the problem in detail. Mr. Vogel requested that the solution of the drainage problem be at Dr. Bremer's discretion.

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Purchase Orders 2926 through 3018, totaling \$17,524.82, and to authorize payment upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve District Warrants 96-3580 through 96-3679, totaling \$481,627.07, and to ratify for payment.

DISTRICT WARRANTS

Dr. Bremer presented to the members of the Board for their information, copies of the General Fund Budget report for the period ending December 12, 1969, and the Building Fund Budget report for the period ending December 15, 1969.

BUDGET REPORTS

Mr. Collins requested that the Budget Committee meet with the Administration regarding the Budget reports and that a report be presented at the regular meeting to be held on January 12, 1970.

Mr. Collins adjourned the regular meeting into Executive Session at 8:45 P.M.

EXECUTIVE SESSION

Mr. Collins reopened the regular meeting at 9:45 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 Gerald C. Harmon be employed as Bio-Chemistry Laboratory Technician, Grade 27, Step 1, \$573 per month, effective January 5, 1970.

GERALD C. HARMON
EMPLOYED AS BIO-
CHEMISTRY LAB.
TECHNICIAN

Motion by Mr. Zitnik, duly seconded and unanimously carried, to employ the following as extended day instructors for the 1969-70 academic year at \$8.00 per hour:

EXTENDED DAY
INSTRUCTORS
APPROVED

Division of Languages and Fine Arts

Norman A. Stroh
David Curtis
Daniel J. Giron

NORMAN STROH
DAVID CURTIS
DANIEL GIRON

Motion by Mr. Brannon, duly seconded and unanimously carried, that Calvin L. Nelson be approved to serve as Chairman, Division of Science, Mathematics, Engineering and Technology, for the remainder of the 1969-70 academic year.

CALVIN NELSON
APPROVED AS
CHAIRMAN, DIV.
S.M.E.T.

Mr. Collins adjourned the regular meeting at 9:50 P.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees