

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

The Special Meeting of the Governing Board of the Saddleback Community College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Tuesday, May 22, 1973, at 8:00 P.M.

SPECIAL MEETING

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

There were present:

PRESENT

Mr. Patrick Backus
Mrs. Donna Berry
Mr. Alyn Brannon
Mr. Michael Collins (arrived 8:30 P.M.)
Mr. James Marshall
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. John Lund (excused)

BOARD MEMBER

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on April 23, 1973, as presented.

MINUTES OF
4-23-73
APPROVED

In addition to the communications which had been mailed to the Board of Trustees prior to the meeting, Dr. Bremer distributed miscellaneous communication items to the Members of the Board of Trustees.

COMMUNICATIONS

Mr. Backus deferred Agenda Item 1-a, Board Policy 6140, pending the arrival of Mr. Collins.

AGENDA ITEM 1-a
DEFERRED

Based on the results of a poll conducted of the Board of Trustees concerning the Board Meeting date in June, Dr. Bremer recommended that the meeting be held on Monday, June 11, at 8:00 P.M. In addition, he requested that the Board of Trustees establish meeting dates for the months of July and August, 1973.

BOARD MEETING
DATES FOR
JUNE, JULY, &
AUGUST, 1973

Motion by Mr. Brannon, duly seconded and unanimously carried, that the June meeting of the Board of Trustees be held on Monday, June 11, 1973, at 8:00 P.M.

JUNE MEETING

Motion by Mrs. Berry, duly seconded and unanimously carried, that the July meeting of the Board of Trustees be held on Tuesday, July 10, 1973, at 8:00 P.M.

JULY MEETING

Motion by Mr. Brannon, duly seconded and unanimously carried, that the August meeting of the Board of Trustees be held on Wednesday, August 1, 1973, at 8:00 P.M.

AUGUST MEETING

Dr. Bremer recommended that, unless deemed necessary, the Board of Trustees not meet during the month of September, 1973.

Motion by Mr. Vogel, duly seconded and unanimously carried, that the Board of Trustees not meet during the month of September, 1973, unless deemed necessary.

SEPTEMBER MEETING

Dr. Bremer recommended that the Board of Trustees adopt the Resolution which will permit the County Superintendent of Schools to make necessary transfers from the undistributed reserve to other classifications to permit the payment of obligations incurred by the District during the fiscal year.

RESOLUTION -
TRANSFER OF FUND
FROM UNDISTRI-
BUTED RESERVE

Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the Resolution which will permit the County Superintendent of Schools to make necessary transfers from the undistributed reserve to other classifications as recommended.

ADOPTED

ROLL CALL VOTE:

AYES: MEMBERS: BACKUS, BERRY, BRANNON, MARSHALL, & VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: COLLINS & LUND

Dr. Bremer presented to the Board of Trustees for its adoption a proposed Resolution which determines the procedures for the environmental evaluations of projects which the District may undertake.

RESOLUTION -
PROCEDURES FOR
ENVIRONMENTAL
EVALUATIONS OF
PROJECTS

Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the Resolution which determines the procedures for the environmental evaluations of projects which the District may undertake.

ADOPTED

ROLL CALL VOTE:

AYES: MEMBERS: BACKUS, BERRY, BRANNON, MARSHALL, & VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: COLLINS & LUND

Dr. Bremer informed the Board of Trustees that the California State Department of Education had requested that the College offer, at no cost for the instructor, a course entitled, "Sanitation and Safety for School Foods Service Personnel," and recommended its approval.

COURSE -
SANITATION &
SAFETY FOR SCHOOL
FOODS SERVICE
PERSONNEL

Motion by Mr. Brannon, duly seconded and unanimously carried, that the College offer, at no cost for the instructor, a course entitled "Sanitation and Safety for School Foods Service Personnel" during the 1973 Summer Session.

APPROVED FOR
1973 SUMMER
SESSION

Dr. Bremer recommended that Police Science 2, Penal Code 832 - Arrest, Search & Seizure, Firearms, be offered for six weeks, beginning July 5, 1973, at the Tustin Civic Center.

COURSE -
POLICE SCIENCE 2

Motion by Mr. Marshall, duly seconded and unanimously carried, that Police Science 2, Penal Code 832 - Arrest, Search & Seizure, Firearms, be offered for six weeks, beginning July 5, 1973, at the Tustin Civic Center.

APPROVED

Dr. Bremer presented to the Board of Trustees for its approval job specifications for the Position of Photo-Graphic Arts Specialist.

JOB SPECIFICATION
PHOTO-GRAPHIC
ARTS SPECIALIST

Motion by Mrs. Berry, duly seconded and unanimously carried, to approve the job specifications for the position of Photo-Graphic Arts Specialist as recommended.

APPROVED

In conjunction with action of the Board of Trustees on June 5, 1972, increasing paid holidays for classified employees and affected certificated employees from 11 to 13, Dr. Bremer recommended that the two extra days for 1973-74 fiscal year be granted on December 24 and 31, 1973.

ADDITIONAL PAID
HOLIDAYS FOR
1973-74

Motion by Mr. Brannon, duly seconded and unanimously carried, that December 24 and 31, 1973, be approved as paid holidays for classified employees and for affected certificated personnel for the 1973-74 fiscal year.

DEC. 24 & 31,
1973 APPROVED

Dr. Bremer reported that Senator Moscone had introduced Senate Bill 400, concerning collective bargaining and binding arbitration, and requested the consideration of the Board of Trustees with regard to the matter.

COLLECTIVE BAR-
GAINING & BIND-
ING ARBITRATION

A discussion ensued by the Members of the Board of Trustees and the Administration concerning Senate Bill 400. Mr. Backus requested that a synopsis of the Senate Bill be presented to the Board of Trustees at the Special Meeting on June 11, 1973.

DEFERRED TO
SPECIAL MEETING
ON JUNE 11, 1973

Dr. Bremer recommended that Karen Dodson, Computer Science Laboratory Technician, be approved to attend, with actual and necessary expenses paid, the Symposium on College Computer Centers at Claremont College on June 18 - 22, 1973.

CONFERENCE
REQUEST -
K. DODSON

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the conference request for Karen Dodson as recommended.

APPROVED

In conjunction with Board Policy 6140, Associated Student Body Representative Tim Jansen presented a proposed pilot program to the Board of Trustees for its consideration. The proposal included an outline indicating the manner in which the program would be presented, and also provided for a follow-up survey which would be conducted with students, faculty, and members of the community.

PROPOSED PILOT
PROGRAM -
BOARD POLICY
6140

Motion by Mr. Brannon, duly seconded, to adopt the revision to Board Policy 6140 as presented.

The Members of the Board of Trustees, the Administration, and the audience discussed the proposed pilot program at great length.

Mr. Vogel withdrew second; Mr. Brannon withdrew motion.

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the pilot program in conjunction with Board Policy 6140 as presented by representatives of the Associated Student Body.

APPROVED

Dr. Bremer introduced Mr. Ralph Darr, Swimming and Water-Polo Coach, to the Members of the Board of Trustees.

MR. DARR

Mr. Barletta recommended that the Board of Trustees approve Progress Payment Number 22, submitted by P & A Construction Company, Inc., as follows:

PAYMENT REQUEST
P & A CONSTRUCTION CO.

Library-Classroom Complex

Revised contract price - \$3,178,522.26

Total earned as of 5-9-73	\$3,176,037.80
Less 10% retention	317,603.78
Net due on earned to date	\$2,858,434.02
Less previous payments	2,849,645.59
Total amount payable this estimate	\$ 8,788.43

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Progress Payment Number 21, in the amount of \$8,788.43, to P & A Construction Company, Inc.

APPROVED

Mr. Barletta recommended that Change Order Number 10, in conjunction with the Library-Classroom Complex, be approved with no change in contract price. The contract time will be increased by sixteen days, and the date of completion will be May 31, 1973.

CHANGE ORDER
NUMBER 10 -
LIBRARY-
CLASSROOM COMPLE

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Change Order Number 10 as recommended above.

APPROVED

Mr. Barletta recommended that payment be approved for the Architectural Firm of Ramberg and Lowrey as set forth below:

PAYMENT REQUEST
RAMBERG & LOWREY

Architectural Services - Library-Classroom Complex

Fee - 7% of Awarded Construction Contract
Building Only - \$2,771,000.00

Architectural fee	\$193,970.00
Payments prior to construction	<u>155,176.00</u>
Balance for construction phase	\$ 38,794.00

This billing to 95% construction completion	\$ 36,854.30
Less previous construction payments	<u>34,914.60</u>
Amount payable this request	\$ 1,939.70

Fee - 7% of Awarded Contract for Site
Work - \$400,000.00

Architectural fee	\$ 28,000.00
Payments prior to construction	<u>25,386.00</u>
Balance for construction phase	\$ 2,614.00

This billing to 95% construction completion	\$ 2,483.30
Total request	\$ <u>4,423.00</u>

Motion by Mrs. Berry, duly seconded and unanimously carried, that payment in the amount of \$4,423 be approved for the Architectural Firm of Ramberg and Lowrey.

APPROVED

Mr. Barletta recommended that the Board of Trustees approve Progress Payment Number 6, submitted by J. B. Allen and Company, as follows:

PAYMENT REQUEST
J. B. ALLEN & CO

Science-Mathematics Building

Contract Price - \$3,934,600.00

Total earned as of 5-9-73	\$ 505,126.00
Less 10% retention	<u>50,512.60</u>
Net due on earned to date	\$ 454,613.40
Less previous payments	<u>378,676.80</u>
Total amount payable this estimate	\$ 75,936.60

Motion by Mr. Brannon, duly seconded and unanimously carried, that Progress Payment Number 6, in the amount of \$75,936.60, be approved for J. B. Allen and Company.

APPROVED

Mr. Barletta recommended that Change Order Number 3, concerning the Science-Mathematics Building, be approved with a net reduction of \$1,783.49 in price. He explained that the contract time will be increased by thirteen days, and that the date of completion will be July 5, 1974.

CHANGE ORDER
NUMBER 3 -
SCIENCE-
MATHEMATICS
BUILDING

Motion by Mr. Marshall, duly seconded and unanimously carried, to approve Change Order Number 3 as recommended above.

APPROVED

Mr. Barletta recommended that payment be approved for the Architectural Firm of Ramberg and Lowrey as follows:

PAYMENT REQUEST
RAMBERG & LOWREY

Architectural Services - Science-Mathematics Building

Fee - 7% of Awarded Construction Contract
Building Only - \$3,561,700.00

Architectural fee \$249,319.00
Payments prior to construction 199,455.20
Balance for construction phase \$ 49,863.80

This billing to 13% construction completion \$ 6,482.29
Less previous construction payments 3,989.10
Amount payable this request \$ 2,493.19

Fee - 7% of Awarded Construction Contract
Site Work - \$372,900.00

Architectural fee \$ 26,103.00
Payments prior to construction 20,882.40
Balance for construction phase \$ 5,220.60

This billing to 13% construction completion \$ 676.68
Less previous construction payments 417.65
Amount payable this request \$ 261.03

Total request, building and site \$ 2,754.22

Motion by Mrs. Berry, duly seconded and unanimously carried, to approve payment in the amount of \$2,754.22 to the Architectural Firm of Ramberg and Lowrey.

APPROVED

Mr. Barletta recommended that payment be approved for the Architectural Firm of Ramberg and Lowrey as follows:

PAYMENT REQUEST
RAMBERG & LOWREY

Music-Arts Building

Building

Fee - 7% of Revised Preliminary Estimate of Construction
Cost - \$2,906,445.00 = \$203,451.15

Construction documents to 75%	\$152,588.36
Less design development phase (30% paid)	59,377.50
Balance, working drawings phase	<u>\$ 93,210.86</u>
(5 monthly progress payments @ \$18,642.17)	
This billing: Number 2 of 5	\$18,642.17

Site Work

Fee - 7% of Revised Preliminary Estimate of Construction
 Cost - \$324,267.00 = \$22,698.69

Construction documents to 75%	\$ 17,024.02
Less design development phase (30% paid)	5,586.00
Balance, working drawings phase	<u>\$ 11,438.02</u>
(5 monthly progress payments @ \$2,287.60)	
This billing: Number 2 of 5	\$ 2,287.60
Total request	<u>\$20,929.77</u>

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve payment in the amount of \$20,929.77 to the Architectural Firm of Ramberg and Lowrey. APPROVED

Mr. Barletta recommended that payment be approved for L. Frederick Werder and Associates for planning services, consultation, and preparation of the Ten-Year Construction Plan as follows: PAYMENT REQUEST
L. FREDERICK
WERDER & ASSOC.

WSCH Projection Tables (1972-1981)	\$ 405.00
Consultations, revised Ten-Year Plan	162.50
Preparation of revised Ten-Year Plan	578.50
Total request	<u>\$ 1,146.00</u>

Motion by Mr. Marshall, duly seconded and unanimously carried, to approve payment in the amount of \$1,146.00 to L. Frederick Werder and Associates. APPROVED

Mr. Barletta recommended that payment in the amount of \$3,796.81 be approved for the Long Beach Community College District for inter-district tuition for the 1971-72 academic year. REQUEST FOR
TUITION PAYMENT

Motion by Mr. Marshall, duly seconded and unanimously carried, to approve payment in the amount of \$3,796.81 to the Long Beach Community College District as recommended. APPROVED FOR
LONG BEACH
DISTRICT

Mr. Barletta recommended that the following bids, which were the lowest meeting specifications, be approved and that payment be authorized upon delivery and acceptance of the items ordered: BIDS

110 Typewriters	IBM Corporation	\$3,601.50
1234 Wiring TV Studio	Delta Electric Service	\$4,800.00

Motion by Mrs. Berry, duly seconded and unanimously carried, to award the above bids as recommended, and to authorize payment upon delivery and acceptance of the items ordered. APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that Purchase Orders 12140 through 12285, totaling \$167,067.39, be approved, and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

Motion by Mr. Marshall, duly seconded and unanimously carried, that District Warrants 96-14963 through 96-15250, totaling \$241,459.19, be approved and ratified for payment.

DISTRICT WARRANTS

Motion by Mr. Brannon, duly seconded and unanimously carried, to ratify the following payments of personnel services:

PAYMENT OF PERSONNEL SERVICES RATIFIED

Certificated Payroll	9A	\$154,983.55
Classified Payroll	9B	34,219.75
Classified Payroll	10M	14,580.00
		<u>\$203,783.30</u>

Dr. Bremer reported that he had attended a meeting on May 3, 1973, with the Chancellor of the California Community Colleges concerning Senate Bill 520. He explained that the Board of Governors of the California Community Colleges and the California Junior College Association are supporting the bill and that passage is favorable. In addition, he reported on Assembly Bill 666, concerning student residency, and Senate Bill 6, concerning financing of community colleges.

LEGISLATION

Mr. Backus adjourned the Regular Meeting into Executive Session at 9:25 P.M.

EXECUTIVE SESSION

Mr. Backus reopened the Regular Meeting at 12:30 A.M., and reported that the following personnel action had transpired in Executive Session:

SPECIAL MEETING

Motion by Mrs. Berry, duly seconded and unanimously carried, that Murphy Electric Company, Orange, California, be approved as a substitute for La Rocca Electric Corporation, Orange, California, in conjunction with the construction of the Science-Mathematics Building.

MURPHY ELECTRIC APPROVED AS SUBSTITUTE FOR LA ROCCA ELECTRIC CO.

Motion by Mr. Collins, duly seconded and unanimously carried, that Mrs. Jeanne Morrison, Clerk Typist 11, Extended Day, be summarily dismissed, effective May 22, 1973.

DISMISSAL
J. MORRISON

Motion by Mr. Collins, duly seconded and unanimously carried, that the following resignations be accepted as of the date indicated, and that payment be made for any earned vacation and/or compensatory time:

RESIGNATIONS

1. Helen Thomas, Clerk Typist 11, effective May 31, 1973.
2. Loretta Tangye, Clerk Typist 11, effective June 15, 1973.

H. THOMAS
L. TANGYE

Motion by Mr. Collins, duly seconded and unanimously carried, to accept the resignation of Stuart Chase, Substitute Custodian, effective April 23, 1973.

S. CHASE

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the employment of the following classified personnel:

EMPLOYMENT
CLASSIFIED
PERSONNEL

1. Rodney R. Fitz, Maintenance Substitute, \$3.375 per hour, on an "as-needed" basis, effective May 23, 1973.
2. Meredith F. Minor, Maintenance Man 11, Air Conditioning and Heating, Grade 33, Step 3, \$760.00 per month, effective May 23, 1973.
3. Margaret J. Stupin, Clerk Typist 11, Extended Day, Grade 20 Step 3, \$553.00 per month plus \$12.00 differential, effective May 23, 1973.
4. Leslie Veach, Groundsman 1, Grade 24, Step 3, \$610.00 per month, effective May 23, 1973.
5. Wanda L. McIntire, Clerk Typist 1, Grade 18, Step 1, \$478.00 per month, effective June 1, 1973.
6. Alix Randail, Clerk Typist 11, Grade 20, Step 2, \$527.00 per month, effective June 18, 1973.

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the reemployment of classified personnel for 1973-74 as follows:

Barrie, Joan J.
Beebe, Helena
Billings, Rosemary
Boswell, Mary
Bowman, June L.
Brewer, Robert L.
Burlingame, Asher
Carey, Constantine G.
Collins, Sally
Courtright, Theresa S.
Crowell, Harriet A.
Daniels, John
DeLeva, Marylou A.
Derbyshire, James
Dodson, Karen
Donner, Thomas J.
Duthoy, Raymond J.
Edwards, Francis G.
Erickson, Oscar A.
Fandrlick, Alvin E.
Freese, Robert
Gibson, M. Jean
Gilbert, George L.
Hess, Paul

Hodge, Alajandra
Hund, Rita C.
Jimenez, Pamela A.
Keith, Lawrence W.
Kosulandich, Roseann
Kubr, Vladimir
Leppanen, Florence H.
Lucus, Patricia L.
McIntire, Wanda
Miklas, Patricia
Minor, Meredith
Moore, Virgil
Nadeau, Irene M.
Pierce, Mary L.
Poettgen, Edward L.
Putnam, Hamilton
Quimby, Burl W.
Radner, Jane
Ramsay, Audrey I.
Randall, Alix
Richardson, Nancy L.
Richmond, Joan M.
Sanchez, Linda P.
Sandoval, Eliseo W.

Sandstedt, Richard H.
Schultz, Kathleen
Sizelove, Georganna
Skelly, Martin W.
Stupin, Margaret J.
Swanson, Iris B.
Sweazy, Pamela
Thacker, Barbara

Thompson, Robert H.
Valdez, Eliseo F.
Veach, Leslie C.
Viggers, Dorothy A.
Walsh, Mary F.
Weber, Constance E.
Wilkinson, Doris L.

Hourly Personnel, Substitute, and Part-Time

Castro, Jose S.
Claborn, James E.
Donlan, Harry E.
Hall, Billie G.
Horan, Irene

Fitz, Rodney R.
Rock, Norman A.
Wahrman, Eleanor W.
Waltz, Daniel E.
Wren, Luther D.

Mr. Fandrlick on leave of absence until September 21, 1973.
Mr. Sandoval on sick leave until July 6, 1973.

Motion by Mr. Vogel, duly seconded and unanimously carried, that the following persons be approved as part-time registration clerks for the 1973-74 academic year on an "if-and-as-needed" basis:

REGISTRATION
CLERKS FOR
1973

Abbott, Karen L.
Bales, Dianna
Belmonte, Sharon
Buck, Terrie L.
Chaney, Kay M.
Churchman, Sharon
Clark, Judy L.
DeNicola, Donna L.
DeVore, Phyllis
DuMouchel, Renee Y.
Etcheberria, Rose
Fairchild, Christine
Fickling, Jan
Garrett, Holly
Hayward, Susan K.
Hintzman, Priscilla
Hobson, Kathy
Honaker, Ken
Hunter, Renee
Johnson, Barbara

Kroeger, Vicki J.
Leshner, Priscilla
Lindgren, Claudia
Masny, Paula
Mathisen, Gisela
Max, David
Nava, Carmelita
Odion, Doris
Sameshima, Wilma
Schmid, Marianne C.
Shepard, Mary E.
Sommers, Janet
Suarez, Matthew
Swanson, Elizabeth
Tachner, Joyce
Taylor, Kathleen
Valone, Russell T.
Wilkinson, Nancy J.
Wood, Kathleen L.
Woytowich, James

Motion by Mr. Vogel, duly seconded and unanimously carried, that the following previously employed extended day instructors be approved for the 1973 Summer Session, at salaries to be determined on the adopted salary schedule:

EXTENDED DAY
INSTRUCTORS -
1973 SUMMER
SESSION

Division of Business Science

Jack Donald Haddad
Peter James Madigan

Division of Fine Arts

James Rollin Smith
Winifred Witton Smith
Ann McNaughton Thompson

Division of Languages

David Curtis

Division of Mathematics and Engineering

David Gareth Adams
Richard Michael Judy
Doris Jeanne Smith

Division of Natural Science

Frederick J. Kakis

Division of Social Science

Christina Brewer

Division of Technology

Anne Elizabeth Holt
Barbara Jean Stolz

Adult Education

John Eugene Mahe
Edward Rolland Osborne

Motion by Mr. Vogel, duly seconded and unanimously carried, that the certificated personnel listed below be approved for employment for the 1973-74 academic year:

CERTIFICATED
PERSONNEL -
1973-74

Baker, Gertrude C.
Bartlett, Ryburn D.
Bennett, Joann M.
Bergman, Howard W.
Berkhimer, Dona A.
Brennan, Paul E.
Cain, Duane O.
Christensen, Carl H.
Clancy, John P.
Cogbill, Bonnie J.
Cole, Norman H.
Craig, Donald E.
Croisette, Arthur F.
Davidson, Jerry C.
Demack, Carol

Denney, George T.
Doty, Robert W.
Eschbach, Delphine M.
Ferguson, Robert W.
Flood, John J.
Friedemann, Harold W.
Fritz, Douglas R.
Gaines, Tom J.
Grignon, Patricia L.
Hartman, B. George
Hines, James N.
Hoffman, Robert C.
Holston, William E.
Horvath, Wayne J.
Jacobsen, Robert E.

Kelly, William L.
 Kero, Reynold J.
 Kish, Andrew W.
 Kurlak, George M.
 LaBonte, Monte C.
 Lange, Grace L.
 Larson, Dale M.
 Lindblad, James G.
 Littell, R. Phil
 Marcou, Howard H.
 McCullough, Richard D.
 McCullough, Vincent D.
 McDonald, James T.
 McFarlin, Anna L.
 McKinney, Doyle G.
 Meyer, Thomas S.
 Minch, John A.
 Miraglia, Terence J.
 Mitchell, Melvin E.
 Moore, Arlene C.
 Nelson, Calvin L.
 Norris, James R.
 Olson, Robert W.
 Otta, William E.

Parsons, Robert N.
 Phillips, William B.
 Platt, R. L.
 Rhodes, Lee W.
 Rice, Linda L.
 Roelen, R. Jay
 Ryan, Patricia K.
 Sariego, David
 Sciarrotta, Frank O.
 Sherrer, Betty J.
 Spidell, Dorothy K.
 Stevens, LeRoy C.
 Stuetz, Richard E.
 Surface, Milton B.
 Swartzbaugh, Jack A.
 Thorpe, James F.
 Vincenzi, Jean M.
 Walker, Donald A.
 Walker, H. Lee
 Weber, Fred R.
 Weisgerber, William H.
 Wilkinson, Florence E.
 Williams, William M.
 Zitnik, Ruth L.

Motion by Mr. Vogel, duly seconded and unanimously carried, that Mr. Arthur Croisette and Mr. William Williams be approved as Administrators for the 1973 Summer School Extended Day Program at a salary of \$735.00 each.

SUMMER SCHOOL
 ADMINISTRATORS
 FOR 1973

Motion by Mr. Brannon, duly seconded and unanimously carried, that all full-time instructors currently employed by the College be approved for summer school assignments on an "as-needed" basis.

SUMMER SCHOOL
 ASSIGNMENTS FOR
 1973

Motion by Mr. Vogel, duly seconded and unanimously carried, that Mr. Bill Nicholls be approved as an adjudicator, in lieu of Mr. Bertran Minor, for the Ensemble Festival to be held on May 25, 1973.

ADJUDICATOR -
 ENSEMBLE
 FESTIVAL

Motion by Mr. Collins, duly seconded and unanimously carried, that scholarships be approved to those students as indicated below:

SCHOLARSHIPS

Andrade, Vincent	\$125	Saddleback College Scholarship Commission Award
Arroyo, Jeffrey	100	Chamber Singers
Baron, Beverly	100	Chamber Singers
Bair, Herbert	125	Scholarship Commission Division Award, Social Science
Barber, Paul	125	Scholarship Commission Division Award, Fine Arts
Blair, Kathryn	100	Las Solteras Club of Laguna Hills
Carnahan, Larry	125	Saddleback College Scholarship Commission Award

Colbert, Nancy	\$125	ASB Division Award, Nursing
Davis, Debora	125	ASB Division Award, Natural Science
Delaney, Margaret	125	Scholarship Commission Division Award, Languages
Dorris, Susan	125	Scholarship Commission Division Award, Mathematics & Engineering
DuMouchel, Renee	100	Chamber Singers
Gibson, Keith	125	Scholarship Commission Division Award, Natural Science
Gieselman, Lavon	250	The Ebell of Laguna Hills
Hall, Thomas W.	125	ASB Division Award, Health, P.E., & Athletics
Harch, Joseph	125	Saddleback College Faculty Club
Holloway, Frances M.	125	Scholarship Commission Division Award, Health, P.E., & Athletics
Hively, Donovan	150	Clancy Memorial Fund
Knauer, Michael	100	Chamber Singers
Long, John	125	ASB Division Award, Business Science
Lindgren, Claudia	125	Scholarship Commission Division Award, Nursing
Marchello, Greta	125	Saddleback College Scholarship Commission Award
Mathisen, Gisela	125	El Toro Woman's Club
Matson, Debra	250	Aliso Club, Teaching
Max, David	50	Orange County Daily Pilot
Maxson, Kristine	350	Festival of Arts of Laguna Beach
Mertz, Tim	125	ASB Division Award, Social Science
Miklosy, Les	125	ASB Division Award, Mathematics & Engineering
Nayar, Radha	125	El Toro Woman's Club
Painter, Victoria	250	Aliso Club, Nursing
Pugni, Andy	150	California Club of Laguna Hills
Raphael, Mark	125	ASB Division Award, Fine Arts
Recchio, Thomas	125	ASB Division Award, Languages
Varian, Katherine	250	California Retired Teachers Associa- tion, Orange County Coast Div.
Ziccardy, Raymond	125	Scholarship Commission Division Award, Business Science

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the Artist-Lecture Programs and personnel in conjunction with College and Community Events for 1973-74 as indicated below:

ARTIST-LECTURE
PROGRAMS FOR
1973-74

Artist-Lecture Programs

1. Ballet Folklorico de Graciela Tapia	\$1,250.00
2. Felix de Cola in Comedy in Concert	250.00
3. Dick Grove and The Five	1,000.00
4. David Holliday and Barbara Williams "Broadway Tonight" Concert	1,200.00
5. Theater West Dramatic Production - Spoon River, Anthology	1,600.00
6. Gwendolyn Brooks, Poet/Lecturer	800.00

Guest Speakers, Critics, and Workshop Personnel

High School Drama Workshop

Warren Deacon	\$ 50.00*
Sandra Mathews	50.00*
Ron Bousson	50.00*
Don Rickner	50.00*

High School Festival - Contest

Hap Graham	50.00*
Betsy Paul	50.00*
Bill Peachy	50.00*
Omar Paxon	75.00*
Bill Freeman	75.00*

Oral Interpretation Festival

Robert Breen, Northwestern University	300.00*
Charlotte Lee, Northwestern University	200.00*
Althea Mattingly, University of Arizona	75.00*
Leslie Coger, Southwest Missouri State University	200.00*
Roscoe Lee Brown, Actor-Poet	300.00*
Ted Colson, North Texas State University	150.00*
Clyde Vinson, University of Utah	100.00*

Instrumental Workshop (Clinicians)

Gary Foster - Woodwind Specialist, Professional, Teacher, Soloist	150.00
Frankie Capp - Percussion Specialist, Professional, Teacher, Studio Musician	200.00
Bill Nicholls - Brass Specialist, Professional, Teacher, Soloist	150.00

Fall Jazz Concert (Soloist)

Gary Foster - Woodwind Specialist, Professional, Teacher, Soloist	50.00
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Spring Instrumental Concert (Soloist)

Harvey Pittel - Soloist, Professional, Teacher	150.00
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Ensemble Festival (Adjudicators)

Anthony Desediro - Woodwinds	50.00
Charles Yates - Woodwinds	50.00
Bill Nicholls - Brass	50.00
Danlee Mitchell - Brass	50.00
Robert Winslow - Percussion	50.00

Saddleback Chorus and Chamber Singers and Choral Festival

Dr. Howard Swan, Clinician-Director
California State University, Fullerton \$600.00

Spring Concert

Four Soloist (\$100.00 each) 400.00
(to be selected according to compositions performed)

*Associated Student Body Fund

Dr. Bremer gave the Board of Trustees a report of the results of the staff satisfaction survey which was recently administered by the California Teachers Association. He was directed to ask that representatives of the faculty association meet with the representatives of the Board of Trustees to discuss that portion of the survey dealing with the governing body.

STAFF SATISFAC-
TION SURVEY

Mr. Backus adjourned the Special Meeting at 12:35 A.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees