

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 of the Tustin Unified School District, 300 South "C" Street, Tustin, California, Wednesday, June 12, 1974, at 8:00 P.M.

SPECIAL MEETING

Mrs. Berry, Vice-President of the Board of Trustees, called the meeting to order; Mrs. Brandt led the audience in the Pledge of Allegiance; and Mr. Marshall gave the Invocation.

There were present:

PRESENT

Mr. Robert Bartholomew
Mrs. Donna Berry
Mrs. Norrisa Brandt
Mr. William Dean
Mr. James Marshall
Mr. Lawrence Taylor

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 (excused)

BOARD MEMBER

Mrs. Berry introduced the Members of the Board, the Administration, and the Student Representative. She stated that it was a pleasure for the Board of Trustees to meet in the Tustin area.

Mrs. Berry welcomed Mr. Bartholomew, Mr. Dean, and Mr. Taylor, newly elected Board Members. She stated that the Election had not been certified, but that an invitation had been extended to the new Members to be seated unofficially with the Board of Trustees and to participate in the discussion aspect of the Agenda without voting privileges.

NEW BOARD
MEMBERS

Mrs. Berry reported that since a quorum of Regular Board Members had not materialized, no action could be taken on the Agenda items. However, discussion would ensue.

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

COMMUNICATIONS

A discussion materialized on Change Order Number 13, in conjunction with the Science-Mathematics Building.

CHANGE ORDER
NUMBER 12 -
SCIENCE-MATH
BUILDING

Dr. Bremer explained that Change Order Number 13 contained an accumulation of items which should have been presented by the former architect and that the new architects are striving to bring all architectural matters up to date.

Mr. Randell, Architect, stated that from this date forward, architectural and engineering errors would be the responsibility of the Architects and the Engineers.

A discussion ensued with regard to the proposed tentative budget for 1974-75.

TENTATIVE BUDGET

Mrs. Brandt requested that copies of Senate Bill 6 be secured for the new Board Members.

A discussion materialized concerning the possibility of instituting competitive tennis for 1974-75.

COMPETITIVE
TENNIS

Mr. Swartzbaugh, Dean of Students, reported that he had attended a meeting of the Mission Conference and had requested that Saddleback College be included in the Conference for competitive tennis. He stated that the request had been approved and that Saddleback College would be placed in the Southern Division of the Mission Conference.

The Board of Trustees encouraged the administration to pursue the matter further.

Mr. R. L. Platt, Dean of Instruction presented a curriculum report with emphasis on the Vocational Education Program and the Work Experience Program. He suggested that future consideration be given for programs for Disadvantaged and Handicapped, for Senior Citizens, for short courses, for military personnel, and for recreation. In addition, he suggested that the Vocational Education Program and the Work Experience Program be expanded.

REPORT BY
MR. PLATT

Mr. Dan Armstrong, Director of Community and Information Services, presented a report on the Community Service Program for 1974-75. He reported that funds had been placed in the 1974-75 budget for mailing monthly information bulletins to the residents of the community, as well as for special mailings for the Division of Fine Arts. In addition, he reported that more individual speakers would be secured, and that brochures explaining course offerings would be expanded.

REPORT BY
MR. ARMSTRONG

Mr. Frank Sciarrotta, Chairman of the Division of Natural Science, presented comprehensive slides of the interior and the exterior of the new Science-Mathematics Building.

REPORT BY
MR. SCIARROTTA

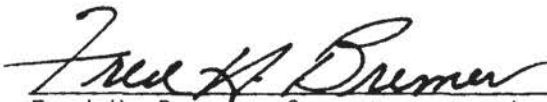
Mrs. Jean Vincenzi, Vice-President of the Academic Senate, requested the consideration of the Board of Trustees with regard to funding the Academic Senate for 1974-75. She further requested that the matter be placed on the Agenda for July 8, 1974.

ACADEMIC SENATE

Mrs. Vincenzi also requested that consideration be given to placing the Academic Senate and the Faculty Association on each Agenda.

Mrs. Berry adjourned the Special Meeting at 9:50 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees