

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

The Regular Meeting of the Governing Board of the Saddleback Community College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Monday, July 8, 1974, at 8:00 P.M.

REGULAR MEETING

Due to the absence of Board Officers, Dr. Bremer, Secretary to the Board of Trustees called the meeting to order; Mr. Taylor led the audience in the Pledge of Allegiance; and Mr. Dean gave the Invocation.

There were present:

PRESENT

Mr. Patrick Backus
Mr. Robert Bartholomew
Mrs. Norrisa Brandt
Mr. William Dean
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

Mrs. Donna Berry (excused)
Mr. James Marshall (excused)

BOARD MEMBERS

Dr. Bremer requested that the Annual Organizational Meeting for 1974-75 be held prior to the business meeting in order for the Board of Trustees to elect Board Officers, to establish regular meeting dates, and to appoint a representative to assist in nominating members to the Orange County Committee on School District Organization.

He therefore adjourned the Regular Meeting into the Annual Organizational Meeting at 8:05 P.M., and called for nominations for the Office of President of the Board of Trustees.

ANNUAL
ORGANIZATIONAL
MEETING

Mr. Bartholomew nominated Mrs. Berry, seconded by Mr. Dean, for the Office of President of the Board of Trustees.

NOMINATIONS FOR
PRESIDENT

Mr. Dean nominated Mr. Backus, seconded by Mrs. Brandt, for the Office of President of the Board of Trustees.

It was moved by Mr. Taylor, seconded by Mr. Bartholomew and unanimously carried, that nominations for the Office of President of the Board of Trustees be closed.

Dr. Bremer requested that the Members of the Board of Trustees vote by a show of hands for the nominees for the Office of President of the Board of Trustees.

Mr. Bartholomew voted for Mrs. Berry for the Office of President of the Board of Trustees.

Mrs. Brandt, Mr. Dean, Mr. Taylor, and Mr. Backus voted for Mr. Backus. Mr. Backus was declared duly elected to the Office of President of the Board of Trustees for 1974-75.

MR. BACKUS -
PRESIDENT OF
BOARD OF TRUSTEES

Dr. Bremer relinquished the Chair to Mr. Backus.

Mr. Backus called for nominations for the Office of Vice-President of the Board of Trustees.

NOMINATIONS FOR
VICE-PRESIDENT

Mrs. Brandt nominated Mr. Marshall, seconded by Mr. Taylor, for the Office of Vice-President of the Board of Trustees.

No other nominations being made, it was moved by Mr. Taylor, seconded by Mr. Backus and unanimously carried, that nominations be closed and that Mr. Marshall be declared duly elected to the Office of Vice-President of the Board of Trustees for 1974-75.

MR. MARSHALL -
VICE-PRESIDENT
OF BOARD OF
TRUSTEES

Mr. Backus called for nominations for the Office of Clerk of the Board of Trustees.

NOMINATIONS FOR
CLERK

Mrs. Brandt nominated Mr. Bartholomew, seconded by Mr. Taylor, for the Office of Clerk of the Board of Trustees.

No other nominations being made, it was moved by Mr. Taylor, seconded by Mr. Backus and unanimously carried, that nominations be closed and that Mr. Bartholomew be declared duly elected to the Office of Clerk of the Board of Trustees for 1974-75.

MR. BARTHOLOMEW -
CLERK OF
BOARD OF TRUSTEES

Mr. Backus called for nominations for a representative of the Board of Trustees to assist in nominating members to the Orange County Committee on School District Organization.

NOMINATIONS FOR
REPRESENTATIVE
ORANGE COUNTY
COMMITTEE

Mrs. Brandt nominated Mrs. Berry, seconded by Mr. Taylor, as the representative of the Board of Trustees to assist in nominating members to the Orange County Committee on School District Organization.

Mr. Bartholomew informed the Members of the Board of Trustees that Mrs. Berry is a member of the Orange County Committee on School District Organization and that a conflict would exist if she were appointed to serve in this capacity. Therefore, Mr. Taylor withdrew his second; Mrs. Brandt withdrew her nomination.

Mr. Bartholomew nominated Mr. Dean, seconded by Mr. Taylor, to serve as the representative of the Board of Trustees to assist in nominating members to the Orange County Committee on School District Organization.

No other nominations being made, it was moved by Mrs. Brandt, seconded by Mr. Taylor and unanimously carried, that nominations be closed and that Mr. Dean be duly elected as the representative to assist in nominating members to the Orange County Committee on School District Organization.

MR. DEAN -
REPRESENTATIVE
TO ORANGE COUNTY
COMMITTEE

Motion by Mrs. Brandt, seconded by Mr. Dean and unanimously carried, that Regular Meetings of the Board of Trustees for 1974-75 be held on the second and fourth Mondays of each month at 7:30 P.M., effective July 22, 1974.

REGULAR BOARD
MEETINGS -
SECOND & FOURTH
MONDAYS

Motion by Mr. Bartholomew, seconded by Mr. Dean and unanimously carried, that Meetings of the Board of Trustees be adjourned at 10:30 P.M., unless the Board of Trustees votes unanimously to reconvene at 15 minute intervals, effective July 22, 1974.

MEETINGS ADJOURN
AT 10:30 P.M.

Mr. Backus reconvened the Regular Meeting at 8:20 P.M.

REGULAR MEETING

Dr. Bremer reported that communication items had been mailed to the Board of Trustees prior to the meeting and that he did not have additional items to present.

COMMUNICATIONS

Mr. Backus asked the Members of the Board of Trustees if they wished to discuss or to remove any of the items from the Consent Calendar.

CONSENT
CALENDAR

The following items were removed:

ITEMS REMOVED

- 111-12 Payment to Architect in conjunction with the Music-Arts Building, Central Utility Plant, and Building "B"
- 111-13 Awards
- 111-14 Payment of Bills
- VI -21 Approval of Scouts for the 1974-75 Athletic Season

Motion by Mr. Bartholomew, seconded by Mr. Taylor and unanimously carried, to approve the Consent Calendar as follows:

APPROVED

Minutes

MINUTES

Minutes of the Regular Meeting held on June 24, 1974.

California Junior College Association Membership

CJCA MEMBERSHIP

Membership in the California Junior College Association for 1974-75 at a total fee of \$1,665.00.

Conferences

CONFERENCES

Conferences as follows; with actual and necessary expenses paid:

- a. George Hartman and Jack Swartzbaugh -- Mission Conference Workshop - San Diego - August 21 - 23, 1974.
- b. Thomas Meyer -- Conference for Educators on Computer-Assisted Test Construction - San Diego - October 14-16, 1974.

Science-Mathematics Building

SCIENCE-MATH
BUILDING

Progress Payment Number 21, submitted by J. B. Allen and Company,
as follows:

PROGRESS PAYMENT
TO J. B. ALLEN
& CO.

Contract Price - \$3,934,600.00	
Total earned as of June 24, 1974	\$3,822,180.47
Less 10% retention	<u>382,218.05</u>
Net due on earned to date	\$3,439,692.42
Less previous payments	<u>3,302,481.15</u>
Total amount payable this estimate	\$ 137,481.27

Payment of Personnel Services

PAYMENT OF
PERSONNEL SERVICES

Classified Payroll	11B	\$ 45,234.02
Certificated Payroll	12A	<u>197,108.39</u>
		\$ 242,342.41

Termination

TERMINATION

William Koch, appointed to the position of Custodian 11 on June 24,
1974, declined employment.

Reclassification

RECLASSIFICATION

Val Kubr, Bio-Chemistry Laboratory Technician, Grade 33, Step 6,
to Natural Science Technician, Senior, Grade 35, Step 6, at a
salary of \$1,054.00 per month, effective July 1, 1974.

Employment - Classified

EMPLOYMENT -
CLASSIFIED

Patricia L. Yomantas, Departmental Secretary, Grade 27, Step 1,
\$681.00 per month, effective July 15, 1974.

David Christensen, Police Officer, Part-Time, \$3.863 per hour,
assigned to weekends and holidays.

Pamela Jimenez, Clerical-Secretarial Substitute, on an "as-needed"
basis.

Virginia Light, Clerical Substitute, on an "as-needed" basis.

Employment - Extended Day Instructors

EXTENDED DAY
INSTRUCTORS

Appointment of the following previously employed extended day
instructors for the 1974-75 academic year on an "if-and-as-
needed" basis at salaries to be determined on the adopted
salary schedule:

Division of Business Science

Faith M. Barrett
Judith Chambers
Raymond M. Clairmont
Glenn V. Dill

Division of Business Science (Continued)

EXTENDED DAY
INSTRUCTORS

Eugene H. Dippel
Richard C. Felber
John W. Forrester
Philip Fuchs
Jack D. Haddad
Milton W. Hanson
Gail C. Hutton
Darrell M. Kibby
Jon A. Lundin
Peter J. Madigan
Harold F. McGrath
Barbara L. McKee
Mark S. Millard
Allan Miller
John S. Nelson
Ernest E. Pegau
Thomas Pike
Betty Ann Schaff
Richard O. Schlesinger
Edwin L. Spain
Timothy W. Tuttle

Division of Fine Arts

Harold Akins
Michael Atkins
William Boyd
William Carden
Peter Fournier
Lynn Gamwell
LeRoy Hollenbeck
Esther S. Jones
Gerald R. McCulloch
Carolann Messner
Terry W. Newman
John F. Olsen
James R. Smith
Winifred Smith
Marion J. Sykes
Ann M. Thompson
Donald D. Tiffany
Keith G. Van Zandt
Jane Westbrook

Division of Health and Physical Education

Barbara J. Schneiderhan

Division of Languages

David Curtis
Daniel J. Giron
Lawrence P. Goldrup
Claudine Hastings
Dorothy Humes
William H. Kleist
Jacques Pauwels
Sherene Ann Reitingier
Joanne Sandstrom

Division of Mathematics and Engineering

David G. Adams
Keith G. Helmick
Michael Judy
John D. Leonard
William D. New
Garth O. Rogers
D. Jean Smith
John M. Stevenson
Nancy L. Trudeau

Division of Natural Science

Donald Fife
James P. Hauck
Rita M. Meier
Lauren R. Miller
Stephen M. Slonim

Division of Nursing

Dorothy E. Crummy

Division of Social Science

Grant T. Ball
David E. Balch
Nancy Clair Bjorklund
Russell Cabeen
William Conroy
John L. Cooper III
Frederick G. Donahue
Steven J. Frogue
Howard E. Hooper
Douglas N. Jones
Edward J. Kovac
Fred Krasco II
John E. Mahe
Margaret B. Maradudin
Earnest C. Muller

Division of Social Science (Continued)

EXTENDED DAY
INSTRUCTORS

Donald F. Peterson
Roy C. Potter
John J. Ryan
Robert J. Sager
Jon D. Schorle
Anthony Sisca
Walter D. Wedemeyer

Occupational-Technical

John L. Cesareo
Jacqueline F. deGaston
Durward A. Fowler
Anne E. Holt
Dorothy L. Magnuson
Edward R. Osborne
Barbara J. Stolz
Marjorie W. Vanderveer
Stanley D. Van Spange

Dr. Bremer recommended that the Board of Trustees adopt for publication the Annual and Financial Budget for 1974-75 as follows:

ANNUAL AND FINAN-
CIAL BUDGET FOR
1974-75

General Fund Budget -- Estimated Income

Federal	\$ 70,000
State	387,500
Community College Construction	1,843,242
Local:	
Unsecured	446,988
Prior years	84,287
Secured Tax Levy:	
General Purpose	5,457,648*
Community Service	516,662
Lease	117,132
Construction	589,323
Junior College Tax	2,500
Interest	70,000
Non-Resident Tuition	25,000
Other Tuition	<u>2,500</u>
	\$ 9,612,782
Beginning Balances:	
Restricted, Projects	<u>2,113,305</u>
	\$11,726,087
Non-Restricted	<u>180,039</u>
	\$11,906,126
Total Estimated Income and Beginning Balance	<u>\$11,906,126</u>
Total Estimated Expenditures	\$11,906,126

Estimated Tax Rate

General Purpose	.5281
Community Service	.0500
Lease	.0113
Construction	.0570
	<u>.6464</u>
Bond Interest & Redemption**	.0630
	<u>.7094</u>

*Estimated Assessed Valuation

Secured	\$1,033,324,813
Unsecured	54,056,945

**Bond Interest and Redemption

Interest	329,525
Redemption	<u>360,000</u>
Total required	\$689,525

Expenditures by Administrative Departments and Instructional Divisions

Unassigned	\$ 2,365,264
Board of Trustees	15,000
Superintendent	86,719
President	51,912
Business Manager	127,544
Buildings and Grounds	444,971
Data Processing	52,075
Dean of Instruction	101,228
Student Administration	259,181
Administration	20,329
Community Services	133,808
Business Science	218,818
Health and Physical Education	277,858
Languages	250,461
Social Science	302,317
Natural Sciences	417,648
Fine Arts	431,160
Mathematics and Engineering	214,084
Library	434,664
Admissions and Records	93,812
Vocational Technical	218,322
Athletics	110,869
Extended Day	430,932
Summer School	182,008
Nursing	133,785
Police Department	99,819
Food Services	118,145
Total Non-Project	\$ <u>7,592,733</u>

Projects - Capital Outlay

Library	\$	-0-
Science-Mathematics		987,000
Music-Arts		496,107
Central Plant		1,449,285
Physical Education Building		-0-
Technology		-0-
Swimming Pool		382,116
Perimeter Road		-0-
Unassigned		998,885
	\$	<u>4,313,393</u>

TOTAL BUDGET \$ 11,906,126

Dr. Bremer reported that a reduction had been made in the tentative budget which was approved by the Board of Trustees on June 24, 1974, and asked that Mr. Barletta, Business Manager, report on the matter.

Mr. Barletta explained that in addition to the deletion of the proposed Music-Arts Building from the budget, computation of the tax levy under the provisions of Senate Bill 6 had resulted in a reduction of the District's estimate of income and had reduced the tax rate as well. He also explained that the estimated assessed valuation was higher than had been anticipated.

Motion by Mr. Taylor, seconded by Mr. Bartholomew and unanimously carried, that the Annual and Financial Budget for 1974-75 be adopted for publication, subject to any changes which may occur prior to the Public Hearing on August 1, 1974.

ADOPTED

Dr. Bremer reported that the District had received bids on June 26, 1974, for construction of the Music-Arts Building, the Central Plant Facility, and the remodeling of Building "B" into a Cafeteria. He presented the following tabulation of the low bid:

BIDS FOR CON-
STRUCTION OF
MUSIC-ARTS BLDG.
CENTRAL PLANT
FACILITY & RE-
MODELING OF
BUILDING B

Music-Arts Building

Pinner Construction Company	\$	5,725,000
Amount approved by the State		<u>3,226,636</u>
Amount over budget	\$	2,498,634

Central Plant

Coastate General & Engineering Contractor	\$	1,749,000
Amount approved by the State		<u>1,361,057</u>
Amount over budget	\$	387,943

Cafeteria - Building "B"

Saite & Dap	\$	170,800
Amount budgeted		<u>108,145</u>
Amount over budget	\$	62,655

Dr. Bremer reported that subsequent to the bid opening, the District Architect, the Business Manager, and he met with officials of the California Community Colleges in Sacramento concerning the matter.

As a result of the meeting, he stated that the Chancellor's office had refused augmentation for the Music-Arts Building based on the fact that the low bid was 79 percent over the budget; that augmentation for the Central Plant, based on the adjusted amount of \$384,608 would be requested by the Public Works Board at its meeting on July 22, 1974.

Dr. Bremer further stated that since one bid only was received on the remodeling of Building "B," bid notices would be published again giving the contractors the option of bidding the remodeling and equipment together or separately.

Mr. Randell, District Architect, explained that because of the uncertainties in the construction field with regard to rising labor costs, threat of strikes, shortage of materials and the rapidly escalating cost of available materials, had resulted in the high bids.

Dr. Bremer reported that alternatives for financing the proposed Music-Arts Building was being researched by County Counsel and that he would present a report on the matter at the meeting on July 22, 1974.

Dr. Bremer reported that the District Architect would present a report concerning the proposed construction of the Tennis Courts and the Handball Courts.

PROPOSED TENNIS
COURTS AND
HANDBALL COURTS

Mr. Hippe, District Architect, reported that a meeting had been held with six members of the Athletic Department concerning construction of the tennis courts and the handball courts. He stated that it was the recommendation of the staff members that the courts be constructed on a portion of the baseball area rather than the designated place on the Master Plan. He explained that the recommendation was based on the fact that site costs would be reduced by approximately 20 percent, that better access would be provided, and that parking facilities are available.

He presented the following estimate for construction of the courts. He explained that the cost included lighting and that the proposed handball courts would be completely enclosed and ventilated.

Eight Tennis Courts	\$200,000
Six Handball Courts	151,000
Backboard	5,000
Restroom Facilities	2,000
Total	<u>\$363,000</u>

A lengthy discussion ensued by the Members of the Board of Trustees, the Administration, the District Architect, and the members of the faculty with regard to the proposed construction of the courts. Specific discussion materialized with regard to the time element for completion of the tennis courts for competitive tennis for 1974-75; the ADA factor, the accurate cost factor for construction of three-wall handball courts; the change in location; the funding of the construction; and the utilization of the courts by the students and by the community.

PROPOSED TENNIS
COURTS AND
HANDBALL COURTS

Motion by Mr. Taylor, seconded by Mr. Backus, to approve construction of the eight tennis courts and six handball courts as presented by the District Architect.

AYES: Mr. Backus, Mr. Taylor

NOES: Mrs. Brandt, Mr. Bartholomew, Mr. Dean

Motion failed.

Motion by Mr. Taylor, seconded by Mr. Dean and carried, to authorize the construction of six tennis courts and four handball courts as recommended by the District Architect and that the courts be located on the site recommended by the staff.

AYES: Mr. Backus, Mrs. Brandt, Mr. Dean, Mr. Taylor

NOES: Mr. Bartholomew

SIX TENNIS COURTS
AND FOUR HAND-
BALL COURTS
APPROVED

Dr. Bremer recommended that the Board of Trustees approve the proposal of Hippe and Randell to perform architectural services at a fee of 15 percent of construction cost in conjunction with the remodeling of the Counseling Division in Building A and the conversion of Building M to the Office of Admissions and Records.

HIPPE & RANDELL
TO PERFORM
SERVICES -
REMODELING
BUILDING A & M

Mrs. Brandt suggested that the recommendation be tabled and that fee recommendations be secured from other architects.

Motion by Mrs. Brandt, seconded by Mr. Dean and unanimously carried, to table the above matter until the regular Board Meeting on July 22, 1974.

TABLED

Dr. Bremer recommended that the Board of Trustees take action concerning proposed membership in the California School Boards Association for 1974-75 at a fee of \$830.00.

PROPOSED MEMBER-
SHIP IN CSBA

Motion by Mr. Taylor, seconded by Mrs. Brandt, to approve membership in the California School Boards Association for 1974-75 at a fee of \$830.00.

AYES: Mr. Backus, Mrs. Brandt, Mr. Taylor

NOES: Mr. Bartholomew

ABSTAINED: Mr. Dean

Motion failed.

In view of the absence of two members of the Board of Trustees, Mr. Backus requested that the recommendation concerning membership in the California School Boards Association be placed on the Agenda for July 22, 1974.

TABLED UNTIL
JULY 22, 1974

Mr. Labonte, President of the Academic Senate, welcomed the new members of the Board of Trustees and expressed hope that open communications would continue. He requested that Jean Vincenzi, Past President of the Academic Senate and present Board Member of the Academic Senate of the California Community Colleges, present a recommendation to the Board of Trustees.

ACADEMIC SENATE
& FACULTY
ASSOCIATION
REPORT

Mrs. Vincenzi requested the consideration of the Board of Trustees concerning funding of the following items for 1974-75:

REQUEST FOR FUND-
ING FOR ACADEMIC
SENATE

1. Membership for Saddleback College in the Academic Senate of the California Community Colleges	\$100.00
2. Attendance at Meetings:	
Fall session in San Diego for two persons	180.00
Spring session in Northern California for two persons	220.00
3. Office supplies	<u>50.00</u>
	<u>\$550.00</u>

Motion by Mr Dean, seconded by Mrs. Brandt, to approve funding for the Academic Senate for 1974-75 as presented.

Mr. Bartholomew amended the above motion, seconded by Mr. Dean and unanimously carried, that in no way does the approval of funding for the Academic Senate for 1974-75 establish a precedent for future action by the Board of Trustees.

On the main motion, it was duly seconded and unanimously carried, to approve funding for the Academic Senate for 1974-75 as amended.

APPROVED FOR
1974-75

Dr. Bremer presented to the Board of Trustees for ratification a payment request submitted by Robert H. Hippe - George G. Randell, AIA Architects, in accordance with the terms of the agreement dated May 13, 1974, as follows:

PAYMENT REQUEST
FOR DISTRICT
ARCHITECTS

Music-Arts Building	\$31,570.00
Central Utility Plant	25,760.00
Building "B" Remodeling	<u>3,250.00</u>
	<u>\$60,580.00</u>

Motion by Mr. Taylor, seconded by Mrs. Brandt and unanimously carried, to ratify payment in the amount of \$60,580.00 for Robert H. Hippe - George G. Randell, AIA Architects.

APPROVED

Dr. Bremer recommended that the following awards be approved, and that payment be authorized upon delivery and acceptance of the items ordered:

AWARDS

146	Bus Transportation	Community Enterprises, Inc. Not to exceed	\$ 5,000.00
R-5547	Mission Conference Dues	Mr. Ross Handy, Citrus College	\$ 1,000.00

155	Electronic Teaching System	Hickok Teaching System	\$49,492.00
R-8914	Groundsman's Vehicles	Cushman Motor Sales	\$ 5,059.54
154	Sidewalks	Al Farino & Sons	\$ 5,629.00
R-9300	Trash Disposal	Toro Disposal Not to exceed	\$ 3,000.00

A discussion materialized concerning Bids R-8914, 155, and 154.

Motion by Mr. Dean, seconded by Mr. Taylor and unanimously carried, to approve the awards as recommended and to authorize payment upon delivery and acceptance of the items ordered. APPROVED

Dr. Bremer recommended that District Warrants 96-19330 through 96-19505, totaling \$106,345.27, be approved and ratified for payment. DISTRICT WARRANTS

A discussion ensued concerning the District Warrants. It was requested that detailed information be provided on items exceeding \$1,000.

Motion by Mr. Dean, seconded by Mr. Taylor and unanimously carried, to approve District Warrants 96-19330 through 96-19505, totaling \$106,345.27. APPROVED

There were no miscellaneous items.

Dr. Bremer presented Legislative Report Number 9 and Number 9A concerning proposed legislation affecting community colleges only and proposed legislation affecting school districts including community college districts. LEGISLATIVE REPORT

In addition, he reported that AB 1243, concerning the Right to Strike, would be heard after August 5, 1974, by the Senate Public Employment and Retirement Committee; that AB 2998, concerning compensation for part-time employees, would be scheduled for a hearing after August 7, 1974, in the Assembly Ways and Means Committee; that AB 1163, concerning fee for transportation services, had passed out of the Senate Education Committee and would be sent to the Senate Floor for a third hearing in August; and that SB 2061, concerning regional occupational centers, programs, has been referred to the Committee on Rules.

Mr. Backus adjourned the Regular Meeting into Executive Session at 10:30 P.M. EXECUTIVE SESSION

Mr. Backus reconvened the Regular Meeting at 11:52 P.M., and stated that the following had transpired in Executive Session: REGULAR MEETING

Dr. Robert Jenkins, Advisor to the Board of Trustees in selection of a Superintendent, made a personnel report. However, no action was taken. REPORT BY DR. JENKINS

Mr. Spencer Covert, Deputy County Counsel, briefed the Members of the Board of Trustees in matters pertaining to Robert Lowrey Associates. REPORT BY MR. COVERT

In open session the following action transpired:

Motion by Mr. Dean, seconded by Mr. Taylor and unanimously carried, that the recommendation for approval of scouts for the 1974-75 athletic season be tabled. RECOMMENDATION CONCERNING SCOUTS TABLED

Motion by Mrs. Brandt, seconded by Mr. Dean and unanimously carried, that, effective at the beginning of the 1974-75 academic year, extra compensation amounting to 5 percent and mileage be approved for Donald Walker for additional responsibilities in conjunction with community performances. EXTRA COMPENSATION FOR D. WALKER

Motion by Mr. Taylor, seconded by Mr. Bartholomew and unanimously carried, that Mr. Fritz be relieved of his duties as Baseball Coach. D. FRITZ - RE BASEBALL COACH

Motion by Mrs. Brandt, seconded by Mr. Dean and unanimously carried, that the following persons be employed as full-time instructors for 1974-75: FULL-TIME INSTRUCTORS FOR 1974-75

Counseling

James E. Brideweser, Class V, Step 14, Certificated Salary Schedule, plus 10 percent.

Division of Fine Arts

James A. Lane, Class III, Step 6, Certificated Salary Schedule.

Henry W. Pearce, Class II, Step 5, Certificated Salary Schedule.

Division of Mathematics and Engineering

Susan M. Ingstad, Class II, Step 1, Certificated Salary Schedule.

Division of Technology

Virgil A. Lovelace, Class I, Step 5, Certificated Salary Schedule.

Mr. Backus nominated Norrissa Brandt as a candidate for representative to the California School Boards Association, Delegate Assembly Region 20. CANDIDATE FOR CSBA DELEGATE ASSEMBLY

Motion by Mr. Bartholomew, seconded by Mrs. Brandt and unanimously carried, that the recommendation concerning the position of Associate Dean of Admissions and Records be tabled pending the appointment of the new Superintendent.

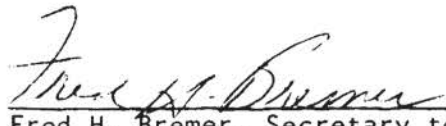
POSITION OF
ASSOCIATE DEAN
OF ADMISSIONS &
RECORDS TABLED

Motion by Mr. Bartholomew, seconded by Mr. Dean and unanimously carried, that, based on 12 lecture hour equivalents for teaching summer school, Frank Sciarrotta be paid \$4,662.00 for supervising the move into the Science-Mathematics Building.

SUMMER PAY FOR
MR. SCIARROTTA

Mr. Backus adjourned the Regular Meeting at 12:07 A.M.

ADJOURNMENT



Fred H. Bremer
Fred H. Bremer, Secretary to the Board of Trustees