

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, July 10, 1973, at 8:00 P.M.

SPECIAL MEETING

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

There were present:

PRESENT

Mr. Patrick Backus  
Mrs. Donna Berry  
Mr. Alyn Brannon  
Mr. Michael Collins  
Mr. John Lund  
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. James Marshall (excused)

BOARD MEMBER

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the Special Meeting held on June 11, 1973, as presented.

MINUTES OF  
6-11-73  
APPROVED

In addition to the communication items which had been mailed to the Board of Trustees prior to the meeting, Dr. Bremer presented to the Board of Trustees for its information an enrollment report for the 1973 Summer Session. The report included enrollment by classes and classes cancelled, with a total enrollment of 1,555.

COMMUNICATIONS  
1973 SUMMER  
SESSION ENROLL-  
MENT REPORT

The Members of the Board of Trustees and the Administration discussed the possibility of converting to a full quarter for the summer session, and also the possibility of offering more off-campus classes as an accommodation to the citizens of the community.

Mr. Backus adjourned the Special Meeting into the Annual Organizational Meeting at 8:05 P.M., and called for the election of Board Officers for 1973-74.

ANNUAL ORGANIZA-  
TIONAL MEETING

Mr. Brannon nominated Mr. Lund for the Office of President of the Board of Trustees. No other nomination being made, on motion by Mr. Brannon, duly seconded and carried, Mr. Lund was declared duly elected to said Office.

MR. LUND  
PRESIDENT

Mr. Backus relinquished the Chair to Mr. Lund.

Mr. Backus nominated Mr. Vogel for the Office of Vice President of the Board of Trustees. No other nomination being made, on motion by Mr. Backus, duly seconded and carried, Mr. Vogel was declared duly elected to said Office.

MR. VOGEL  
VICE PRESIDENT

Mr. Backus nominated Mrs. Berry for the Office of Clerk of the Board of Trustees. No other nomination being made, on motion by Mr. Backus, duly seconded and carried, Mrs. Berry was declared duly elected to said office.

MRS. BERRY  
CLERK

Mr. Vogel nominated Mr. Lund to serve as the Representative of the Board of Trustees to assist in nominating members to the County Committee on School District Organization. No other nomination being made, on motion by Mr. Vogel, duly seconded and carried, Mr. Lund was declared duly elected to serve as the Representative to assist in nominating members to the County Committee on School District Organization.

MR. LUND  
REPRESENTATIVE  
COUNTY COMMITTEE  
ON SCHOOL  
DISTRICT  
ORGANIZATION

Motion by Mrs. Berry, duly seconded and unanimously carried, that regular meetings of the Board of Trustees for 1973-74 be held on the second and fourth Mondays of each month at 8:00 P.M., effective September, 1973.

BOARD MEETINGS  
1973-74  
SECOND & FOURTH  
MONDAYS

Mr. Lund adjourned the Annual Organizational Meeting into the Special Meeting at 8:15 P.M.

SPECIAL MEETING

Mr. Backus was commended by the other Members of the Board of Trustees for his service as President of the Board of Trustees for the 1972-73 fiscal year.

COMMENDATION -  
MR. BACKUS

Dr. Bremer presented the following Resolution to the Board of Trustees and recommended its adoption:

RESOLUTION

WHEREAS, Patrick J. Backus was elected as a member of the first Board of Trustees of the Saddleback Community College District; and

WHEREAS, Mr. Backus was elected to the Office of President of the Board of Trustees of the Saddleback Community College District for the period July 1, 1972, through June 30, 1973; and

WHEREAS, he has faithfully performed his duties with great diligence and has exercised outstanding initiative and exemplary leadership in contributing to the development of the District;

NOW, THEREFORE BE IT RESOLVED that the other members of the Board of Trustees of the Saddleback Community College District extend their sincere appreciation and congratulations to Mr. Backus for his dedication.

RESOLUTION -  
MR. BACKUS

Motion by Mr. Collins, duly seconded and carried, to adopt the above Resolution as presented:

ADOPTED

ROLL CALL VOTE:

AYES: MEMBERS: BERRY, BRANNON, COLLINS, LUND, VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: MARSHALL

Mr. Brannon reported that the Salary Committee of the Board of Trustees had met with the Administration, representatives of the Saddleback Classified Employees Association, the California School Employees Association, the Faculty Association and Certificated Employee Council, the Division Chairmen, and the Administration with regard to salary proposals for 1973-74.

SALARY PROPOSAL  
1973 - 74

He explained that, after deliberation, it was the recommendation of the Salary Committee that classified and certificated personnel be granted an increase of approximately 7.4%, and that major medical benefits be increased from \$25,000.00 to \$50,000.00. Of the 7.4% increase, 4.4% was designated as a cost of living increase, with the remaining 3% being designated for step increments.

Motion by Mr. Brannon, duly seconded, to accept the recommendation of the Salary Committee as presented.

Motion by Mr. Collins, duly seconded and unanimously carried, that the Special Meeting be adjourned into Executive Session at 8:50 P.M.

EXECUTIVE  
SESSION

Mr. Lund reopened the Special Meeting at 9:10 P.M., and stated that a telephone call had been placed to Mr. Kennard Smart, Deputy County Counsel, in order to determine whether or not the Board of Trustees had complied with the Winton Act, and that Mr. Smart had agreed to meet with the Board of Trustees later during the evening. He therefore deferred Agenda Item 1-c, Salary Proposals, pending Mr. Smart's arrival.

SPECIAL MEETING  
AGENDA ITEM 1-c  
DEFERRED

Based on the recommendation of the District Architect, Dr. Bremer recommended that the Board of Trustees accept the Library-Classroom Complex as being substantially complete on June 21, 1973, and that authorization be granted to file the necessary Notice of Completion.

FINAL ACCEPT-  
ANCE OF LIBRAR'  
COMPLEX

Motion by Mr. Brannon, duly seconded, to approve the above recommendation as presented.

A discussion ensued by the Members of the Board of Trustees, the Administration, and Mr. Randell, representative of the District Architect, with regard to the items remaining on the punch list and the Notice of Completion.

Mr. Vogel requested that a definitive punch list be prepared and that a cashier's check be secured from P & A Construction Company, Inc., and retained by the District pending completion of the items on the punch list. It was also requested that two cost estimates be obtained for completion of the punch list items.

Motion by Mr. Vogel, duly seconded and unanimously carried, to table the above motion until the Special Board Meeting on August 1, 1973.

TABLED UNTIL  
SPECIAL MEETING  
ON 8-1-73

Dr. Bremer recommended that the Publication Budget for 1973-74 be approved as follows:

PUBLICATION  
BUDGET - 1973-74

General Fund Budget

Estimate of Expenditures

Current operating and other expenses	\$ 4,904,343.00
Current assets	3,500.00
Capital outlay:	
Science-Mathematics	3,288,500.00
Music-Arts	1,160,615.00
Central Plant	1,520,984.00
Equipment (other)	1,019,863.00
Total, estimate of expenditures	<u>\$11,897,805.00</u>

Estimate of Income

Federal-State-County-Local Miscellaneous	\$ 421,150.00
State-Community College Construction	3,207,198.00
Local Taxes	7,350,633.00
	<u>\$10,978,981.00</u>
Estimated beginning balance, 7-1-73	918,824.00
Total, estimated income & beginning balance	<u>\$11,897,805.00</u>

Building Fund

Available funds (estimated)	\$ 271,134.00
Proposed expenditures:	
Building (Library)	<u>\$ 271,134.00</u>

Special Reserve Fund

Available funds (estimated)	\$ <u>15,351.00</u>
Proposed expenditures - Equipment	\$ <u>15,351.00</u>

Estimated total tax of .9089 on \$100 of assessed valuation.

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the Publication Budget for 1973-74 as presented. APPROVED

Mr. Collins requested that a special invitation be extended to residents of the community to attend the Public Hearing on the Budget at the meeting on August 1, 1973.

Dr. Bremer recommended that the Board of Trustees adopt the Associated Student Body Budget for 1973-74 as follows: ASB BUDGET 1973 - 74

Beginning balance, July 1, 1973	\$ 8,469.99
Estimated income	<u>34,750.00</u>
	\$ 43,219.99
Estimated expenditures	<u>\$ 43,219.99</u>

Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the Associated Student Body Budget for 1973-74 as recommended. ADOPTED

Based on a recommendation from County Counsel, Dr. Bremer presented to the Board of Trustees for its adoption a proposed revision of Board Policy 4209, Personnel - Maternity Leave. PROPOSED REVISION - BP 4209

Motion by Mr. Collins, duly seconded and unanimously carried, to adopt as recommended revised Board Policy 4209, Personnel - Maternity Leave. ADOPTED

Dr. Bremer presented to the Board of Trustees for its approval a proposed agreement for computer services with the Rancho Santiago Community College District for 1973-74. PROPOSED COMPUTER AGREEMENT

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the agreement for computer services as recommended. APPROVED

Dr. Bremer recommended that the Board of Trustees approve membership in the California Junior College Association for 1973-74, at a total fee of \$1,444.00. MEMBERSHIP - CJCA - 1973-74

Motion by Mrs. Berry, duly seconded and unanimously carried, to approve membership in the California Junior College Association for 1973-74 as recommended. APPROVED

Dr. Bremer recommended that Jack Swartzbaugh be approved to attend, with actual and necessary expenses paid, the Fall Mission Conference Meeting in San Diego on August 22 - 24, 1973. CONFERENCE REQUEST - J. SWARTZBAUGH

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above conference request as recommended. APPROVED

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

PAYMENT REQUEST  
RAMBERG AND  
LOWREY

Library Building and Site Work

Fee - 7% of awarded construction contract - \$3,171,000.00

Architectural fee	\$ 221,970.00
Payments prior to construction	180,562.00
Balance for construction phase	\$ 41,408.00

This billing, 100% construction completion	\$ 41,408.00
Less previous construction payments	39,337.60
Total due this request	\$ 2,070.40

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve payment in the amount of \$2,070.40 to the Architectural Firm of Ramberg and Lowrey.

APPROVED

Mr. Barletta recommended that the Board of Trustees approve Progress Payment Number 7, submitted by J. B. Allen and Company as follows:

PROGRESS PAYMENT  
J. B. ALLEN & C

Science-Mathematics Building

Contract price - \$3,934,600.00	
Total earned as of 6-5-73	\$648,264.00
Less 10% retention	64,826.40
Net due on earned to date	\$583,437.60
Less previous payments	454,613.40
Total amount payable this estimate	\$128,824.20

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Progress Payment Number 7, in the amount of \$128,824.20, to J. B. Allen and Company.

APPROVED

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

PAYMENT  
REQUEST -  
RAMBERG AND  
LOWREY

Science-Mathematics Building

Fee - 7% of awarded construction contract - \$3,934,600.00

Architectural fee	\$ 275,422.00
Payments prior to construction	220,337.60
Balance for construction phase	\$ 55,084.40

This billing, 20% construction completion	\$ 11,016.88
Less previous construction payments	7,160.97
Total due this request	\$ 3,855.91

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve payment in the amount of \$3,855.91 to the Architectural Firm of Ramberg and Lowrey.

APPROVED



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

PAYMENT REQUEST  
RAMBERG AND  
LOWREY

Music Arts Building and Site Work

Fee - 7% of agreed revised preliminary estimate  
Construction cost \$3,230,712.00 - \$226,149.84

Construction documents phase (75%)	\$169,612.38
Less design development phase (30%) paid	<u>64,963.50</u>
Balance for working drawings phase	\$104,648.83

Five monthly progress payments at \$20,929.77	
This billing, number 3 of 5	\$ 20,929.77

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 the following bids, which were the lowest meeting specifications, be approved and that payment be authorized upon delivery and acceptance of the items ordered. AWARDS

113 Classroom Typewriters	IBM Corporation	\$ 23,765.20
114* Sale of Existing Typewriters - IBM SELECTRIC	American Typewriter Sales Co.	
	28 @ \$275.00	7,700.00
	8 @ 250.00	2,000.00
Sale of Existing Typewriters - Hermes Manual	Laguna Publishing Co.	
	6 @ \$52.50	315.00

\* Under the provisions of Education Code Section 16401, the sale of the above items are being disposed of for the purpose of replacement.

R-4587 Mop Rental	Industrial Control System - not to exceed	800.00
R-4479 Towel Rental	Mission Linen Not to exceed	2,000.00
R-2524 Filming of football games	Vormelker Productions	2,740.00
115 Trash Disposal Service	Toro Disposal, Inc. Not to exceed	3,000.00
R-3712 Maintenance Office Machines	Laguna Office Equip.	3,924.00

R-3712	Maintenance Office Machines	Olivetti Corp. of America	\$ 670.00
		Burroughs Corp.	74.00
		Monroe Calculator Co.	850.00
		Singer Business Mach.	48.00
		SCM Corporation	194.97
R-4332	Class Schedules	Mission Reproductions	5,487.09
R-2516	Athletic Supplies	Leo-Paul Athletic Supply	805.18
		Kenny's Sporting Goods	260.76
		J & M Sporting Goods	82.15
R-2521	Football Supplies	Leo-Paul Athletic Supply	1,159.38
		United Sporting Goods	488.93
		San Clemente Sporting Goods	361.04
		Varsity Sports	86.50
		Conlin Brothers, Inc.	39.75
R-2503	Health Supplies	Arcade First Aid & Safety	93.07
		San Clemente Sporting Goods	94.10
		Varsity Sports	129.85
		Home Hospital Supply	144.17
		Conlin Brothers, Inc.	287.10
		Leo-Paul Athletic Supply	624.28
		American Hospital Supply	890.40
		School Health Supply Company	1,805.69

Motion by Mr. Brannon, 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 12380 through 12402, totaling \$4,477.69, be approved, and that payment be authorized upon delivery and acceptance of the items ordered. PURCHASE ORDER APPROVED

Motion by Mr. Backus, duly seconded and unanimously carried, that District Warrants 96-15415 through 96-15700, totaling \$499,611.53, be approved and ratified for payment. DISTRICT WARRANTS APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, to ratify the following payment of personnel services: PAYMENT OF PERSONNEL SERVICES RATIFIED

Certificated Payroll	11A	\$169,692.85
Classified Payroll	11B	35,028.24
Classified Payroll	12M	<u>15,242.00</u>
		\$219,963.09



Dr. Bremer presented a Legislative Report to the Board of Trustees concerning Senate Bill Number 520 and Senate Bill Number 6.

LEGISLATION

Mr. Lund adjourned the Special Meeting into Executive Session at 9:55 P.M.

EXECUTIVE  
SESSION

Mr. Lund reopened the Special Meeting at 10:40 P.M., and stated that Mr. Kennard Smart, Deputy County Counsel, had met with the Board of Trustees during Executive Session, and that Mr. Smart had advised the Board of Trustees that it had complied with the conditions of the Winton Act.

SPECIAL MEETING

Mr. Sciarrotta, representative of the Faculty Association and the Certificated Employee Council, requested the consideration of the Board of Trustees in approving a 9% or 10% cost of living increase in order to bring the certificated salary schedule in line with the other community colleges in the County.

SALARY PROPOSAL  
1973 - 74

The Members of the Board of Trustees, the Administration, and the Faculty discussed the proposal at great length.

Mr. Backus requested that a study be made regarding a January to January Salary Schedule.

Mr. Donner, President of the Saddleback Classified Employees Association, requested the consideration of the Board of Trustees in approving a 6.8% increase and changing the present salary schedule from six steps to five steps.

Mr. Collins amended Mr. Brannon's motion, duly seconded, that a 6.4% increase be approved for classified and certificated personnel with the provisions that the administration be authorized to make the necessary adjustments in the budget; that the present tax rate not be increased; and that the amount not exceed \$35,000.00. Mr. Vogel and Mr. Collins voted aye. Mrs. Berry, Mr. Brannon, and Mr. Backus voted no. Amendment failed.

Mrs. Berry amended Mr. Brannon's motion, duly seconded and carried, to approve a 5% cost of living increase for classified and certificated personnel for 1973-74. Mr. Backus voted no.

On the main motion, it was duly seconded and carried, to approve a 5% cost of living increase and major medical benefits in the amount of \$50,000.00 for certificated and classified personnel for 1973-74. Mr. Backus voted no.

5% INCREASE  
& MAJOR MEDICAL  
BENEFITS  
APPROVED

Mr. Brannon stated that it was the recommendation of the Salary Committee not to approve the Saddleback Classified Employees Association's request to change the present salary schedule from 6 steps to 5 steps and the request concerning Classified-Supervisory Positions. He stated, however, that it was the recommendation of the Committee that the request concerning extended sick leave be approved.

Motion by Mrs. Berry, duly seconded and unanimously carried, to approve the alternate sick leave plan for classified employees as outlined in Education Code Section 13651.6.

APPROVED

Mr. Vogel and Mr. Collins recommended that a thorough study be conducted on the classified salary schedule, and that a report be presented to the Board of Trustees at a later date.

Motion by Mr. Backus, duly seconded and unanimously carried, that the proposal concerning Board Policy 4112, Certificated Personnel - Teaching Load, be tabled until the Board Meeting on August 1, 1973.

PROPOSAL  
CONCERNING  
BOARD POLICY  
4112 DEFERRED

Motion by Mr. Vogel, that a Meet and Confer Procedure be established; that a chief negotiator be appointed by the Board of Trustees on the recommendation of the Superintendent; that the negotiating team consist of no more than three members; and that one or two of those members be representatives of the Board of Trustees.

MEET AND CONFER  
PROCEDURE

Mr. Vogel withdrew motion.

Mr. Lund stated that a committee would be appointed in the future to establish a procedure regarding meet and confer matters.

Mr. William Williams, Chairman of the Division of Social Science, presented to the Board of Trustees for its consideration the proposal for the Division Chairmen for 1973-74.

PROPOSAL -  
DIVISION  
CHAIRMEN

Mr. Brannon recommended that compensation for Division Chairmen remain at \$1,500.00 per year.

Motion by Mr. Brannon, duly seconded and unanimously carried, that compensation for Division Chairmen for 1973-74 remain at \$1,500.00 each.

Mr. Backus requested that a study be conducted concerning extra compensation for staff members.

Mr. William Kelly, Associate Dean of Counseling and Student Affairs, presented to the Board of Trustees for its consideration the salary proposal for Administrators for 1973-74.

PROPOSAL -  
ADMINISTRATORS

Motion by Mr. Collins, duly seconded, that the Administrative Salary Schedule be abolished. Motion failed.

Dr. Bremer recommended that the Administrative Salary Schedule be retained.

Mr. Lund adjourned the Special Meeting into Executive Session at 3:35 A.M.

EXECUTIVE  
SESSION

Mr. Lund reopened the Special Meeting at 3:45 A.M., and stated that the following personnel action had transpired in Executive Session:

Motion by Mr. Collins, duly seconded and carried, that the Administrative Salary Schedule be abolished, and that salaries for 1973-74 for personnel involved be based on step placements approved in March, 1973, plus a 5% cost of living increase.	ADMINISTRATIVE SALARY SCHEDULE ABOLISHED
Motion by Mr. Brannon, duly seconded and unanimously carried, to accept the following classified personnel resignations as of the date indicated, and to authorize payment for any earned vacation and/or compensatory time:	RESIGNATIONS - CLASSIFIED PERSONNEL
Theresa Courtright, Library Clerk, effective June 29, 1973. Robert Freese, Custodian 11, effective June 18, 1973	COURTRIGHT FREESE
Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the employment of the following classified personnel as indicated:	EMPLOYMENT - CLASSIFIED PERSONNEL
Michael Merrifield, Library Clerk, Grade 21, Step 1, \$515.00 per month, effective July 11, 1973.	MERRIFIELD
Elsie Dodge, Library Clerk, Grade 21, Step 1, \$515.00 per month, effective August 1, 1973.	DODGE
Motion by Mr. Brannon, duly seconded and unanimously carried, that the following employees classified as Clerk Typist 1, Grade 18, be reclassified to Clerk Typist 11, Grade 20, with step placement as indicated, effective July 1, 1973:	RECLASSIFICATION CLASSIFIED PERSONNEL
Sally Collins, Step 4, \$581.00 per month.	COLLINS
Kathy Schultz, Step 2, \$527.00 per month.	SCHULTZ
Motion by Mr. Brannon, duly seconded and unanimously carried, that the position of Clerk Typist 1, Grade 18, assigned to the Division of Nursing, be reclassified to Departmental Secretary, Grade 27, and that Patricia Miklas be reassigned to this position at present placement of Step 2, \$625.00 per month, effective July 1, 1973.	MIKLAS
Motion by Mr. Collins, duly seconded and unanimously carried, that Eliseo Sandoval's absence for illness be extended from July 6, 1973, to August 1, 1973, without remuneration but with a continuation of his insurance benefits.	SANDOVAL - ABSENCE EXTENDED
Motion by Mr. Collins, duly seconded and unanimously carried, to accept the resignation of Norman Cole, Instructor in the Division of Natural Science, effective June 30, 1973.	RESIGNATION - COLE
Motion by Mr. Vogel, duly seconded and unanimously carried, that Administration of Justice 2 - Penal Code 832 - Arrest, Search and Seizure, Firearms Course be approved to be offered for six weeks, beginning September 25, 1973, at the Tustin Civic Center, and that Robert Ferguson be approved as Coordinator of the Course for a total of 24 hours at a rate of \$15.50 per hour.	ADM. OF JUSTICE 2 APPROVED - FERGUSON APPROVED AS COORDINATOR

Motion by Mr. Vogel, duly seconded and unanimously carried, that Everett L. Brewer be employed as Counselor/Work Experience Coordinator for the 1973-74 academic year, Class IV, Step 12, plus 10%, Certificated Salary Schedule, in place of John L. White who was approved by the Board of Trustees on June 11, 1973, and who declined employment.

COUNSELOR/WORK  
EXPERIENCE  
COORDINATOR -  
BREWER

Motion by Mr. Backus, duly seconded and unanimously carried, that the following previously employed Extended Day Instructors be approved for the 1973-74 academic year on an "if-and-as-needed" basis, at hourly rates to be based on the adopted schedule:

PREVIOUSLY  
EMPLOYED  
EXTENDED-DAY  
INSTRUCTORS FOR  
1973-74

Division of Business Science

Judith Chambers  
Melvin F. Cohen  
Glenn Dill  
John W. Forrester  
Jack D. Haddad  
Milton W. Hanson  
Darrell M. Kibby  
David D. Levens  
Peter Madigan  
Franklin M. McCann  
Mark S. Millard  
Thomas Pike  
Edwin L. Spain

Division of Fine Arts

William Boyd  
Leroy Hollenbeck  
James A. Phillips  
William Purkiss  
Donald Rickner  
James R. Smith  
Winifred Smith  
Ann Thompson

Division of Health, Physical Education and Athletics

Jimmie L. Axton

Division of Languages

David Curtis  
Charles W. Dawe  
Daniel J. Giron  
Dorothy Humes  
William H. Kleist  
James A. McMillen  
Patrick O'Brien  
Jacques Pauwels  
Dereth Pendleton  
Joanne Sandstrom

Division of Mathematics and Engineering

David G. Adams  
Richard Judy  
William D. New  
Garth O. Rogers  
Doris J. Smith  
John M. Stevenson

Division of Natural Science

Donald Fife  
James P. Hauck  
Lauren R. Miller

Division of Social Science

David E. Balch  
Christina Brewer  
Russell Cabeen  
William Conroy  
John L. Cooper III  
Frederick G. Donahue  
Howard E. Hooper  
Edward J. Kovac  
Fred Krasco, II  
Roy C. Potter  
John J. Ryan  
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  
Barbara J. Stolz  
Stanley D. Van Spange

Driver Improvement

John E. Mahe  
Edward R. Osborne

Motion by Mr. Backus, duly seconded and unanimously carried, that the Firm of Ramberg and Lowrey be approved to perform the architectural services for the establishment of the cafeteria and the home economics facilities.

RAMBERG & LOWR  
APPROVED FOR  
CAFETERIA &  
HOME EC.  
FACILITIES

Motion by Mr. Backus, duly seconded and unanimously carried, that, in compliance with Education Code Section 13085.5, the following positions be identified as management positions:

MANAGEMENT  
POSITIONS

Superintendent/President  
Dean of Instruction  
Dean of Students  
Dean of Admissions and Records  
Associate Dean of Counseling and Student Affairs

Motion by Mr. Backus, duly seconded and unanimously carried, that Daniel M. Armstrong be employed as Director of Community Information and Services, effective August 1, 1973, Grade 55, Step 3, Classified Salary Schedule, monthly rate of \$1,299.00.

D. ARMSTRONG  
DIR. OF  
COMMUNITY INFO.  
& SERVICES

In open session, Dr. Bremer recommended that Progress Payment Number 8, submitted by J. B. Allen and Company, in the amount of \$189,343.80, be approved for payment.

PAYMENT REQUEST  
J. B. ALLEN  
AND CO.

Motion by Mr. Backus, duly seconded and unanimously carried, to approve Progress Payment Number 8 to J. B. Allen and Company as recommended.

APPROVED

Mr. Lund adjourned the Special Meeting at 3:50 A.M.

ADJOURNMENT

  
Fred H. Bremer, Secretary to the Board of Trustees