

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, Wednesday, August 1, 1973, at 8:00 P.M.

SPECIAL MEETING

Mr. Lund, President of the Board of Trustees, called the meeting to order; Mrs. Berry 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  
Mr. John Lund  
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

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the minutes of the Special Meeting held on July 10, 1973, with the following corrections:

MINUTES OF  
7-10-73  
APPROVED AS  
CORRECTED

Change paragraph 4, page 3, to read:

Mr. Brannon stated that, after deliberation, it was the recommendation of the Salary Committee that a 4.4% cost of living increase be applied to all positions on the salary schedule and that major medical benefits be increased from \$25,000.00 to \$50,000.00. He explained the fact that the 4.4% increase combined with a step increment would effect an increase of the average salary by approximately 7.4%.

CORRECTIONS

Add the following as paragraph 5, page 3:

Mr. Sciarrotta, representative of the Faculty Association, asked for a clarification as to whether or not the discussions which had transpired between the Board Salary Committee and the Faculty representative had constituted meeting and conferring under the terms of the Winton Act.

Change paragraph 3, page 9, to read:

Mr. Sciarrotta requested the consideration of the Board of Trustees in approving a 9% or 10% increase in lieu of the 20% increase initially requested by the Faculty Association.

Add the following as paragraph 8, page 9:

Mr. Brannon restated his motion to approve a 4.4% cost of living increase for all positions on the existing salary schedule and to increase major medical benefits from \$25,000.00 to \$50,000.00.

Change paragraph 5, page 10, to paragraph 6, page 10, as follows:

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

Change paragraph 6, page 10, to paragraph 5, page 10, as follows:

Mr. Vogel withdrew motion.

Add the following as the last paragraph, page 13:

Dr. Bremer reported that he had received, on July 25, 1973, official notification of a change of corporate name for the District Architect from Ramberg and Lowrey Architects, to Robert Lowrey Associates - Architects.

Dr. Bremer distributed to the Members of the Board of Trustees copies of a letter from Chabot College and from Coast Community College with regard to candidates for the California School Boards Association Delegate Assembly, Region 20. He reported that the biographical sketch of Mr. Lund, who was nominated to this post, has been sent to other California Community College Districts.

COMMUNICATION

CSBA DELEGATE  
ASSEMBLY  
REGION 20

Dr. Bremer reported that he had received a written communication from the Association of Community College Trustees confirming membership in that Organization for 1973-74.

ACCT

Dr. Bremer distributed copies of Assembly Bill Number 770 to the Members of the Board of Trustees. He stated that Dr. Rodda, member of the Coast Community College District Board of Trustees, had requested that the Board of Trustees consider adopting a Resolution in opposition to the Bill.

AB 770

Mr. Lund requested that the Board of Trustees peruse the legislation and that it be discussed further at the Regular Meeting on September 11, 1973.

Dr. Bremer introduced Mr. Daniel Armstrong, Director of Community Information and Services, to the Members of the Board of Trustees.

MR. ARMSTRONG

Mr. Lund opened the Public Hearing at 8:15 P.M., on the final budget.

FINAL BUDGET  
1973-74

Dr. Bremer presented to the Board of Trustees for its adoption the proposed budget for the fiscal year beginning July 1, 1973, and ending June 30, 1974, as follows:

General Fund	\$11,897,805.00
Building Fund	269,939.00
Special Reserve Fund	15,351.00
Bond Interest and Redemption Fund	1,173,413.00

Motion by Mr. Marshall, duly seconded, to adopt the final budget for 1973-74 as presented.

Mr. Vogel asked if Agenda Item 1-j, Proposed District Police Department, would affect the budget.

Mrs. Vincenzi, faculty member, requested that Agenda Item 1-e, Board Policy 4112, be presented prior to the final adoption of the budget.

In view of the above comments, it was moved by Mr. Collins, duly seconded and unanimously carried, that Agenda Item 1-a, Public Hearing and Final Adoption of the Budget, be deferred as the last item on the Agenda.

DEFERRED AS  
LAST ITEM ON  
AGENDA

Dr. Bremer recommended that the Board of Trustees approve the Library-Classroom Complex as being substantially complete on August 1, 1973, and that authorization be granted to file the Notice of Completion. He reported that P & A Construction Company, Inc., had submitted a certified check in the amount of \$5,000.00 as assurance that the deficiencies remaining on the punch list would be corrected.

LIBRARY-  
CLASSROOM  
COMPLETION -  
FILING OF NOTICE  
OF COMPLETION

Mr. Randell, representative of the District Architect, reported that, based on the items remaining to be corrected, the amount of \$5,000.00 would be more than adequate for that purpose.

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the Library-Classroom Complex as being substantially complete on August 1, 1973, and to authorize filing of the Notice of Completion.

APPROVED

Dr. Bremer requested that the Board of Trustees approve the proposed Chart of Administrative Organization for 1973-74 with three changes as follows:

ADMINISTRATIVE  
ORGANIZATION  
FOR 1973-74

1. The separation of the position of Chairman, Division of Health and Physical Education from the position of Director of Athletics.
2. The change in title of the position of Coordinator of Counseling and Student Affairs to Associate Dean of Counseling and Student Affairs.
3. The change in title of the position of Director of College and Community Services to Director of Community Information and Services.

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the Chart of Administrative Organization for 1973-74 as presented.

APPROVED

In compliance with the new residence law, Assembly Bill Number 666, Dr. Bremer presented to the Board of Trustees for its adoption a proposed revision to Board Policy 5101 - Students - Residence Regulations.

PROPOSED  
REVISION -  
BP 5101

Motion by Mrs. Berry, duly seconded and unanimously carried, to adopt Board Policy 5101 - Students, Residence Regulations, as revised.

ADOPTED

Dr. Bremer presented the following proposed Board Policy to the Board of Trustees and recommended that it be adopted.

PROPOSED BOARD  
POLICY 5407

Board Policy 5407 - Students - Library Books and Materials

Pursuant to Education Code Section 7153.5, failure by students to return library books or other library materials when due shall result in grades, transcripts, diplomas, and registration privileges being withheld until the overdue library books or other library materials are returned or payment is made for the replacement of such books or materials if they are lost.

The Members of the Board of Trustees and the Administration discussed the proposed policy with regard to the severity of withholding grades and transcripts.

Motion by Mr. Collins, duly seconded and carried, to adopt Board Policy 5407 as follows:

ADOPTED AS  
REVISED

Pursuant to Education Code Section 7153.5, failure by students to return library books or other library materials when due may result in grades, transcripts, diplomas, and registration privileges being withheld until the overdue library books or other library materials are returned or payment is made for the replacement of such books or materials if they are lost.

Mr. Backus and Mr. Vogel voted no.

Dr. Bremer requested that the Board of Trustees take action on the proposed change in Board Policy 4112 - Certificated Personnel - Teaching Load, since the proposal was tabled at the meeting on July 10, 1973. He explained that it was the request of the Certificated Employee Council that the policy be revised to reflect the fact that a laboratory unit is equal to a lecture unit, instead of the current policy whereby a laboratory unit is based on two-thirds of a lecture unit.

BOARD POLICY  
4112

Mr. Brannon stated that a survey of other community colleges had been conducted concerning the matter and that the majority of the colleges surveyed had indicated that the equivalent for a laboratory unit was based on two-thirds of a lecture unit. He therefore stated that it was the recommendation of the Salary Committee that Board Policy 4112 be reaffirmed.

BOARD POLICY  
4112

Motion by Mr. Brannon, duly seconded, to reaffirm Board Policy 4112.

A lengthy discussion ensued by the Members of the Board of Trustees, the Administration, and the Faculty concerning the proposal and its effect on the budget with regard to teaching loads and the need for additional instructors.

Mrs. Vincenzi, representative of the Certificated Employee Council, stated that the Council had met with the Administration in February, 1973, and had, at that time, requested that the proposal be discussed separately from budgetary matters.

Dr. Bremer stated that he had met with the Certificated Employee Council regarding the proposal during the early part of the year and that he had discussed the matter with the Board of Trustees. He further stated that he did report back to the Certificated Employee Council and that the group was informed that the Board wanted the proposal discussed in conjunction with salaries.

Mr. Vogel amended Mr. Brannon's motion to change the ratio of a laboratory/lecture unit from two-thirds to one to three-fourths to one.

Amendment failed for lack of a second.

On the main motion, it was duly seconded and unanimously carried, to reaffirm Board Policy 4112.

BOARD POLICY  
4112 REAFFIRMED

Mr. Collins requested that a comprehensive analysis be conducted of the area of teaching loads and class sizes.

Mr. Backus requested that the area of extra compensation and released time be reviewed in conjunction with teaching loads and class sizes.

Mr. Lund stated that he would meet with Dr. Bremer in order to establish a committee to evaluate and analyze the entire situation.

Mrs. Vincenzi stated that the Certificated Employee Council was not in agreement with the fact that mutual agreement had been reached with regard to the total package.

Mr. Collins asked Mrs. Vincenzi if she meant that the Board of Trustees had not complied with the terms of the Winton Act.

Mrs. Vincenzi stated that the Board of Trustees had complied with the letter of the Winton Act, but that there was no mutual agreement.

In conjunction with Education Code Section 939, Dr. Bremer presented the following summary of the financial status of the District as of June 30, 1973:

SUMMARY OF  
FINANCIAL  
STATUS

Adjusted net beginning balance	\$ 556,237.00	
Estimated income	5,390,199.00	
Total adjusted balance plus estimated income		\$5,946,436.00
Estimated expenditures and transfers		5,011,703.00
Estimated ending balance as of June 30, 1973		934,733.00

Motion by Mr. Brannon, duly seconded and unanimously carried, to accept the report of the financial status of the District as of June 30, 1973.

ACCEPTED

Dr. Bremer recommended that the Board of Trustees authorize the Superintendent/President to negotiate the Standard Agreement between the District and the California State Department of Real Estate for partial support of the 1973-74 Real Estate Program.

STANDARD AGREEMENT -- DEPT OF REAL ESTATE

Motion by Mr. Collins, duly seconded and unanimously carried, that the Superintendent/President be authorized to negotiate the Standard Agreement between the Saddleback Community College District and the California State Department of Real Estate in the amount of \$400.00 to be used in partial support of the 1973-74 Real Estate Program.

AUTHORIZED

Dr. Bremer recommended that Administration of Justice I, Advanced Officers Course, be offered at the Marine Corps Air Station, El Toro, on September 17-21, September 24-28, and October 1-5, 1973, and at the Marine Corps Air Station (H), Santa Ana, on September 17-21, and September 24-28, 1973.

ADMINISTRATIVE COURSE OF JUSTICE I

Motion by Mr. Collins, duly seconded and unanimously carried, that Administration of Justice I, Advanced Officers Course, be offered as recommended.

APPROVED

Dr. Bremer recommended that the Junior All American Football Conference of Mission Viejo be approved to use the athletic field for its games during the months of September, October, and November, 1973.

USE OF ATHLETIC FIELD

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above recommendation as presented.

APPROVED

Dr. Bremer recommended that the Board of Trustees approve the proposed Resolution establishing the Saddleback Community College District Police Department and the accompanying proposed Traffic and Parking Regulations. He explained that, as a result of the difficulties with regard to controlling campus traffic regulations, County Counsel suggested that the District form its own Police Department as a means of issuing citations for traffic violations.

PROPOSED DISTRICT POLICE DEPARTMENT

The Members of the Board of Trustees and the Administration discussed the proposal at great length. Mr. Vogel expressed opposition to the establishment of a Police Department because of the public relations aspect.

Motion by Mr. Brannon, duly seconded and carried, to adopt the Resolution establishing the Saddleback Community College District Police Department and the accompanying Traffic and Parking Regulations.

APPROVED

ROLL CALL VOTE:

AYES: MEMBERS: BERRY, BRANNON, LUND, & MARSHALL  
NOES: MEMBERS: BACKUS, VOGEL  
ABSENT: MEMBERS: NONE  
ABSTAINED: MEMBERS: COLLINS

Dr. Bremer recommended that the Board of Trustees approve the formation of the Theta Sigma Club and its proposed Constitution.

THETA SIGMA CLUB

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the formation of the Theta Sigma Club and its Constitution.

APPROVED

Dr. Bremer recommended that the Board of Trustees approve membership in the American Collegiate Public Relations Association for 1973-74, at a fee of \$165.00.

ASSOCIATION MEMBERSHIP ACPRA

Motion by Mr. Collins, duly seconded and unanimously carried, to approve membership in the American Collegiate Public Relations Association for 1973-74, at a fee of \$165.00.

APPROVED

Dr. Bremer recommended that the following conferences be approved with actual and necessary expenses paid:

CONFERENCE REQUESTS

1. George Hartman -- Fall Meeting of the Mission Conference - San Diego - August 22-24, 1973.
2. William Williams -- Conference on Social Science Curriculum and Instruction - Fullerton - October 19, 1973.
3. Doyle McKinney -- National Convention of Speech Communication Association - New York - November 8-11, 1973, (not to exceed \$200.00).

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the conference requests as recommended.

APPROVED

Mr. Lund adjourned the Special Meeting for recess at 9:50 P.M.

RECESS

Mr. Lund reconvened the Special Meeting at 10:00 P.M., and opened the Public Hearing on the final budget for 1973-74.

SPECIAL MEETING

Dr. Bremer recommended that the Board of Trustees adopt the following proposed budget for the fiscal year beginning July 1, 1973, and ending June 30, 1974:

PUBLIC HEARING ON THE FINAL BUDGET FOR 1973-74

General Fund	\$11,897,805.00
Building Fund	269,939.00
Special Reserve Fund	15,351.00
Bond Interest and Redemption Fund	1,173,413.00

Mr. Lund asked if anyone in the audience wished to comment or to ask questions about the budget for 1973-74. There was no response.

Mr. Lund closed the Public Hearing at 10:10 P.M.

Motion by Mr. Brannon, duly seconded and carried, to approve the final budget for 1973-74 as recommended.

BUDGET APPROVE

Mr. Backus voted no.

Mr. Vogel commended the administration for the beginning balance in the 1973-74 budget.

Mr. Barletta presented to the Board of Trustees final payment request number 24, submitted by P & A Construction Company, Inc., and recommended that payment be approved 35 days after filing of the Notice of Completion as follows:

FINAL PAYMENT  
REQUEST -  
P & A CONS. CO.

Library-Classroom Complex

Revised contract price - \$3,178,522.26

Total earned as of 6-27-73	\$3,178,522.26
Less 10% retention	-0-
Net due on earned to date	3,178,522.26
Less previous payments	2,860,670.03
Total amount payable this request	\$ 317,852.23

Motion by Mr. Collins, duly seconded and unanimously carried, that final payment request number 24, in the amount of \$317,852.23, be approved to P & A Construction Company, Inc., and that such payment be made 35 days after filing of the Notice of Completion of the Library-Classroom Complex.

APPROVED

Mr. Barletta recommended that the Board of Trustees approve progress payment number 9, 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 7-18-73	\$1,093,248.00
Less 10% retention	109,324.80
Net due on earned to date	\$ 983,923.20
Less previous payments	772,781.40
Total amount payable this estimate	\$ 211,141.80

Motion by Mr. Collins, duly seconded and unanimously carried, to approve progress payment number 9, in the amount of \$211,141.80, to J. B. Allen and Company.

APPROVED



Mr. Barletta recommended that the Board of Trustees approve payment for the Architectural Firm of Ramberg and Lowrey as follows:

PAYMENT REQUEST  
FOR RAMBERG &  
LOWREY

Science-Mathematics Building and Site Work

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

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

This billing, 27% construction complete	\$ 14,872.78
Less previous construction payments	<u>11,016.88</u>
Total due this request	\$ 3,855.90

Motion by Mr. Collins, duly seconded and unanimously carried, to approve payment in the amount of \$3,855.90 for the Architectural Firm of Ramberg and Lowrey as recommended above.

APPROVED

Mr. Barletta recommended that the Board of Trustees approve payment for the Architectural Firm of Ramberg and Lowrey as follows:

PAYMENT REQUEST  
FOR RAMBERG &  
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 (5 monthly progress payments @ \$20,929.77)	\$ 104,648.88
This billing: Number 4 of 5	\$ 20,929.77

Motion by Mr. Collins, duly seconded and unanimously carried, to approve payment in the amount of \$20,929.77 for the Architectural Firm of Ramberg and Lowrey as recommended above.

APPROVED

Mr. Barletta recommended that the Board of Trustees approve the proposed classified position description for Maintenance Equipment Operator, Grade 30.

PROPOSED  
CLASSIFIED JO  
DESCRIPTION

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the position description for Maintenance Equipment Operator as recommended.

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. In addition, he requested that authorization be granted to include the name of the low bidder for two water polo goals, which bids are due on August 6, 1973.

BIDS

R-1672	Transparencies	3M Business Products Sales, Inc.	\$1,228.56	BIDS
R-1745	Mat Service	Reneid Corporation		
		Not to exceed.....	1,200.00	
R-3454	Maps & Map Wall Case	Denoyer-Geppert	1,908.90	
R-3437	Storage Cabinets	Custom Wood Products	1,354.15	
R-3439	Display Cases	Ward's of California	1,231.17	
R-13298	Lariat	Tustin News		
		Not to exceed.....	5,724.00	
R-1709	Air Conditioning			
	Repair Equipment	Allied Refrigeration, Inc.	409.31	
		Pameco-Aire	614.56	
R-3056	Rental - Pool, Handball & Tennis	Mission Viejo Rec. Center	1,650.00	
R-0355	Rental - 50 Meter Pool	Mission Viejo Rec. Center	3,000.00	
R-4580	Power Tools	Dunn-Edwards Corporation	830.26	
		Midway Tool & Supply	886.12	
R-4582	Gardening Equipment	Saunders & Company	286.09	
		B. Hayman Company, Inc.	3,350.66	
R-2593	Athletic Mats	Varsity Sports	1,212.64	
R-3496	Police Science Equipment	F. Morton Pitt Company	18.55	
		The Cake Company	32.60	
		R. T. Crossman, Inc.	223.61	
		California Electronic		
		Police Equipment	238.50	
R-2574	Swimming Supplies	Varsity Sports	182.11	
		Lincoln Company	272.16	
		Conlin Brothers, Inc.	282.91	
		Leo-Paul Athletic Supply	1,313.34	
R-2301	Baseball Supplies	Varsity Sports	23.32	
		Conlin Brothers, Inc.	727.96	
		Sports Village	1,032.23	
R-1731	Surface Auxiliary Parking Lot	R. J. Noble Company	2,940.50	
R-4334	Room Alteration - J Building	Roland Olsen	2,580.00	
R-9973	Increase Services	O'Neil Moving & Storage	292.39	
R-1640	TV Supplies	Metrovionics, Inc.	4,527.05	

Motion by Mr. Vogel, duly seconded and unanimously carried, to award the above bids as recommended, to authorize payment upon delivery and acceptance of the items ordered, and to grant authorization to include the name of the low bidder for two water polo goals.

APPROVED

Motion by Mr. Backus, duly seconded and unanimously carried, that Purchase Orders 12403 through 12679, totaling \$290,530.06, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

Motion by Mr. Vogel, duly seconded and unanimously carried, that District Warrants 96-15701 through 96-15874, totaling \$529,880.34, be approved and ratified for payment.

DISTRICT  
WARRANTS  
APPROVED

Motion by Mr. Collins, duly seconded and unanimously carried, to ratify the following payment of personnel services.

PAYMENT OF  
PERSONNEL  
SERVICES  
RATIFIED

Certificated Payroll	12A	\$160,999.41
Classified Payroll	12B	37,704.72
Classified Payroll	1 M	15,085.00
		<u>\$213,789.13</u>

Mr. Lund adjourned the Special Meeting into Executive Session at 10:25 P.M.

EXECUTIVE  
SESSION

Mr. Lund reopened the Special Meeting at 11:28 P.M., and reported that the following action had transpired in Executive Session:

SPECIAL SESSION

Motion by Mr. Marshall, duly seconded and unanimously carried, that work proceed on a paraplegic ramp for the Library-Classroom Complex.

PARAPLEGIC  
RAMP - LIBRARY  
BUILDING

Mr. Lund adjourned the Special Meeting into Executive Session at 12:00 midnight.

EXECUTIVE  
SESSION

Mr. Lund reopened the Special Meeting at 1:30 A.M. and reported that the following personnel action had transpired in Executive Session:

SPECIAL SESSION

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

CLASSIFIED  
PERSONNEL  
RESIGNATIONS

Mary Walsh, Library Clerk, effective July 20, 1973.  
Roseann Kosulandich, Library Clerk, effective August 3, 1973.

M. WALSH  
R. KOSULANDICH

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

CLASSIFIED  
PERSONNEL  
EMPLOYMENT

Virginia Light, Library Clerk, Grade 21, Step 1, \$540.00 per month, effective August 2, 1973.

V. LIGHT

Henry Wrobleski, Maintenance Man 1 - Motorized Equipment, Grade 30, Step 3, \$742.00 per month, effective August 2, 1973.

H. WROBLESKI

Robert Tudor, Custodian 11, Grade 25, Step 3, \$656.00 per month plus \$25.00 differential for a total of \$681.00 monthly, effective August 6, 1973.

R. TUDOR

Rosemary Sater, Library Clerk, Grade 21, Step 1, \$540.00 per month, effective September 4, 1973.

R. SATER

Motion by Mr. Backus, duly seconded and unanimously carried, that the following persons be employed as registration clerks on an "if-and-as-needed" basis for the 1973-74 academic year at a rate of \$2.00 per hour.

REGISTRATION  
CLERKS FOR  
1973-74

Brink, Ellen Kay  
Brown, John R.  
Budd, June M.  
DeVogler, Janet M.  
Goodman, Faye S.  
Gruber, Candy J.  
Hardcastle, Patricia  
Jones, Judith A.  
Kosoi, Deborah  
Lamb, Nancy K.

Lofgren, Marjorie  
Loughland, Vickie  
More, Linda K.  
Motzkus, Richard W.  
O'Donnell, Anne  
Parks, Sandra  
Redfern, Mary V.  
Shapard, Dorothy L.  
White, Sharon

Motion by Mr. Collins, duly seconded and unanimously carried, to employ the following personnel as full-time instructors for the 1973-74 academic year as indicated:

INSTRUCTORS FOR  
1973-74

Division of Fine Arts

Thomas V. Morgan, Class III, Step 3, Certificated Salary Schedule.

Division of Languages

William A. Heffernan, Class V, Step 13, Certificated Salary Schedule.

Division of Natural Science

Gary S. Resnick, Class V, Step 14, Certificated Salary Schedule.

Division of Technology

Margaret H. Gritton, Class III, Step 5, Certificated Salary Schedule.

Motion by Mr. Brannon, duly seconded and unanimously carried, that the following personnel be employed as extended day instructors on an "if-and-as-needed" basis for the 1973-74 academic year, at hourly rates to be based on the adopted salary schedule:

EXTENDED DAY  
INSTRUCTORS FOR  
1973-74

Division of Business Science

Betty Ann Schaff

Division of Fine Arts

Michael J. Atkins  
William F. Carden  
Nicholas A. Chirinos  
Esther S. Jones  
Carolann M. Messner  
Terry W. Newman  
John F. Olsen  
Keith G. Van Zandt  
Jane C. Westbrook

Division of Languages

Lawrence P. Goldrup

Division of Mathematics and Engineering

Nancy L. Trudeau

Division of Natural Science

Bernard J. Brennan

Division of Social Science

Grant T. Ball

Nancy Clair Bjorklund

Douglas N. Jones

Margaret Benson Maradudin

Donald F. Peterson

Division of Technology

Teri S. Rodocker

Marjorie W. Vanderveer

Motion by Mr. Brannon, duly seconded and unanimously carried, that the following previously employed extended day instructor be approved for the 1973-74 academic year on an "if-and-as-needed" basis, at an hourly rate to be based on the adopted salary schedule:

EXTENDED DAY  
INSTRUCTOR -  
1973-74

Division of Fine Arts

Peter P. Fournier

Motion by Mr. Brannon, duly seconded and unanimously carried, that, in conjunction with the Music-Arts Building, John K. Hilliard be employed as an Acoustical Consultant, and that the Superintendent/President be authorized to employ a Theatrical Consultant.

ACOUSTICAL &  
THEATRICAL  
CONSULTANTS -  
MUSIC-ARTS BLDG

Motion by Mr. Brannon, duly seconded and unanimously carried, that Robert Ferguson be approved as the Coordinator of Administration of Justice 1 to be offered at MCAS, El Toro, and at MCAS (H), Santa Ana, and that he be paid for 30 hours at El Toro and for 20 hours at Santa Ana at the rate of \$15.50 per hour.

R. FERGUSON -  
COORDINATOR  
OF ADM. OF  
JUSTICE 1

Motion by Mr. Backus, duly seconded and unanimously carried, that Douglas Fritz be appointed as Chairman of the Division of Health and Physical Education, beginning with the 1973-74 academic year.

D. FRITZ -  
CHAIRMAN OF  
DIV. OF HEALTH  
& P.E.

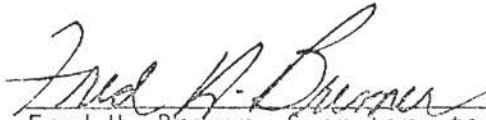
Motion by Mr. Backus, duly seconded and unanimously carried, that Arthur Croisette and William Williams be approved as Assistant Deans of Extended Day for the 1973-74 academic year at an annual salary of \$4,400.00 each.

CROISETTE &  
WILLIAMS -  
EXT. DAY DEANS  
1973-74

Motion by Mr. Brannon, duly seconded and unanimously carried, that the Superintendent/President be granted an increase in the amount of \$2,650.00, effective July 1, 1973.

INCREASE -  
SUPERINTENDENT  
PRESIDENT

Mr. Lund adjourned the Special Meeting at 1:35 A.M.



Fred H. Bremer, Secretary to the Board of Trustees