

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, Tuesday, September 11, 1973, at 8:00 P.M.

REGULAR 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 (arrived 10:00 P.M.)
Mr. Alyn Brannon
Mrs. Donna Berry
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. Brannon, duly seconded and unanimously carried, to approve the Minutes of the Special Meeting held on August 1, 1973, as presented.

MINUTES OF
8-1-73 APPROVED

In addition to communication items mailed previously to the Board of Trustees, Dr. Bremer distributed to the Members of the Board of Trustees for their information copies of a Resolution adopted by the Saddleback Valley Unified School District urging that legislation be adopted whereby school districts would be exempt from paying sales tax and use tax; copies of a report of the District's purchases for the period of April - June, 1973; and copies of a summary of the Spring Quarter Intramural Program.

COMMUNICATIONS

Dr. Bremer also read a letter, accompanied by a petition, from Mr. and Mrs. Telef of Santa Ana. The letter was in opposition to the petition, initiated by Mr. Kanarek of Tustin, to annex the Tustin Unified School District to the Rancho Santiago Community College District.

Dr. Bremer stated that he wished to clarify some erroneous statements made by Mr. Kanarek at a recent Board Meeting of the Tustin Unified School District. He explained that our instructor ratio is one to 22 instead of one to 49 as reported; that interdistrict permits are issued if the College does not offer the course or programs involved or if extenuating circumstances are present; and that the District is fully accredited by the Western Association of Schools and Colleges.

Mr. Vogel commented that Mr. Kanarek's statement that the number of volumes in the Santa Ana College Library exceed those at Saddleback College was erroneous. He also reported that Mr. Kanarek had indicated that, in the event the annexation was approved, Tustin residents would not be committed for the bonds approved in 1968. He requested that Dr. Bremer investigate the situation.

In conjunction with a letter written by Dr. Bremer in June, 1973, to the Citizens Direction Finding Committee, Mr. Lund stated that he had personally requested that Dr. Bremer write the letter on his behalf and that he had not discussed or cleared the matter with the other Members of the Board of Trustees.

MR. LUND

He explained that he does have an interest in land which is located on the Coast Highway between the Palisades intersection with Coast Highway to a northward point approximately opposite Doheny State Park Beach and that this area is presently zoned C-1. He stated, however, that this particular area is projected for multiple dwellings in the master plan of Orange County. He stated that it was his opinion that the development of this area into multiple adult dwellings would be in the best interest of the community, since it would not burden the school districts with increased enrollments but would increase their tax bases.

He publicly apologized, specifically to Dr. Bremer, for inadvertently involving him in the situation. He also stated that if he had hurt anybody's feelings, injured anybody, any individual in the community, any organization or any group, and that if he had wronged or embarrassed any Member of the Board of Trustees, he sincerely apologized.

There were no additional comments concerning Mr. Lund's statement.

Dr. Bremer informed the Members of the Board of Trustees that the District was eligible for the following Federal Programs for 1973-74, and recommended their approval:

PROPOSED
FEDERAL PRO-
GRAMS FOR
1973-74

1. Basic Educational Opportunity Grant Program in the amount of \$22,370.00. The Program is based on individual student need.
2. Scholarships for Nursing Students in the amount of \$5,310.00. The scholarships are based on individual student need.
3. Funds under the Vocational Education Act, Parts B, F, & G.

Mr. Collins requested that the Programs presented above be considered individually. He explained that, as a citizen, he was opposed to grant programs because they appear to be more in the area of welfare rather than an aid to education. However, he stated that as a Member of the Board of Trustees, and on behalf of the District, he would not vote in opposition to the grant programs since they did not appear to be truly federal aid to education.

Motion by Mr. Vogel, duly seconded and carried, to authorize the administration to apply for funds in the amount of \$22,370.00. under the Basic Educational Opportunity Grant Program for 1973-74.

Mr. Collins abstained.

B.E.O.G.
PROGRAM
APPROVED

Motion by Mr. Vogel, duly seconded and carried, to authorize the administration to make application for funds in the amount of \$5,310.00 for the Scholarships for Nursing Students for 1973-74.

Mr. Collins abstained.

SCHOLARSHIPS
FOR NURSING
STUDENTS
APPROVED

Motion by Mr. Vogel, duly seconded, that the administration be authorized to apply for funds under the Vocational Education Act, and Mr. Lund voted no. Motion failed. Mrs. Berry, Mr. Collins,

FUNDS UNDER
V.E.A. FAILED

A discussion ensued concerning funds under the Vocational Education Act. Mr. Collins expressed strong opposition and stated that this program was the most insidious of the programs presented. Mr. Vogel stated that it was a very worthwhile program because of its aid to students not planning to transfer to four-year institutions. He requested that the matter be reconsidered when a full complement of the Board of Trustees was present.

Motion by Mr. Collins, duly seconded and unanimously carried, that the proposal concerning funds under the Vocational Education Act be reconsidered at such time that a full complement of the Board of Trustees was present.

FUNDS UNDER
V.E.A. TO
BE RECONSIDERE

Dr. Bremer recommended that Mission Conference dues amounting to \$900.00 be approved for 1973-74.

APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Mission Conference dues in the amount of \$900.00 for 1973-74.

MISSION CON-
FERENCE DUES

Dr. Bremer presented to the Board of Trustees for its information a report concerning courses to be offered off campus for the 1973 Fall Quarter. The classes will be held at Foothill High School, Laguna Beach High School, San Clemente High School, Tustin High School, University High School, Marguerite O'Neill Elementary School, and the Marine Helicopter Station in Santa Ana.

EXTENDED DAY
CLASS OFFERING
OF CAMPUS

In conjunction with extended day courses held off campus, Dr. Bremer reported that a brochure and a survey form had been mailed to each household in the District. He explained that he had requested that the survey form be completed and returned to his office with an indication of preferences for future off campus courses.

Dr. Bremer recommended that the Board of Trustees approve the Chamber Ensemble Association and its accompanying Constitution.	CHAMBER EN- SEMBLE ASSOC.
Motion by Mr. Brannon, duly seconded and carried, to approve the Chamber Ensemble Association and its accompanying Constitution. Mr. Collins temporarily absent from the Board Room.	APPROVED
Dr. Bremer stated that Mr. Brannon had requested that Board Policy 4102 - Certificated Salary Schedule - be placed on the Agenda for discussion.	BOARD POLICY 4102
Mr. Brannon stated that the faculty had indicated in the past that the built in cost-of-living feature in the salary schedule had served its purpose. He therefore proposed that it be deleted from Board Policy 4102.	
Motion by Mr. Brannon, duly seconded, to delete the cost-of-living provision from Board Policy 4102, effective with the 1974-75 academic year.	
A lengthy discussion ensued by the Members of the Board of Trustees, the Administration, and the Faculty concerning the proposed deletion.	
It was agreed that the matter was an area for meet and confer under the terms of the Winton Act. Dr. Bremer recommended that the item be deferred until November, 1973.	
Motion by Mr. Brannon, duly seconded and unanimously carried, to table the motion to delete the cost-of-living provision from Board Policy 4102 - Certificated Salary Schedule - effective with the 1974-75 academic year.	MOTION TABLED
Dr. Bremer recommended that LeRoy Crandall and Associates be approved to perform testing and inspection of compacted fill and foundation excavations in conjunction with the Science-Mathematics Building, and that such approval be retroactive to August 1, 1973.	LeROY CRANDALL & ASSOCIATES - SCIENCE- MATHEMATICS BUILDING.
Motion by Mr. Brannon duly seconded and unanimously carried, to approve the above recommendation as presented.	APPROVED
Dr. Bremer recommended that LeRoy Crandall and Associates be approved to investigate the soil conditions in conjunction with the foundation of the Music-Arts Building at a fee not to exceed \$3,000.00.	LeROY CRANDAL & ASSOCIATES MUSIC-ARTS BUILDING
Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above recommendation as presented.	APPROVED
Dr. Bremer recommended that the following conferences be approved with actual and necessary expenses paid:	CONFERENCE REQUESTS

1. Roy Barletta -- Meeting of Subcommittee on Fiscal Independence - Sacramento - September 14, 1973.
2. Roy Barletta -- Conference of the California Community College Business Officials - San Diego - October 3 - 5, 1973.
3. Arthur Croisette -- Conference of Community College Real Estate Coordinators - Los Angeles, October 9 - 10, 1973.
4. Roy Barletta -- Convention of the Association of School Business Officials - Anaheim - October 22 - 25, 1973.

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

APPROVED

Mr. Collins reported that, on September 7, 1973, a panel composed of Mr. Brannon and Mr. Collins representing the Board of Trustees; Dr. Bremer and Mr. Platt representing the Administration; and Miss McFarlin and Mr. Thorpe representing the Faculty, materialized for members of the faculty in conjunction with Faculty Orientation Day. He stated that the discussion involved was most enjoyable and helpful to the Board of Trustees since it provided an opportunity for Mr. Brannon and him to meet with the faculty in a situation other than salary negotiations and problems relating to working conditions.

PANEL
DISCUSSION -
9-7-73

Dr. Bremer and Mr. Rhodes, Faculty Association President concurred that the meeting was very worthwhile. Mr. Rhodes stated that he hoped that meetings could be scheduled on a quarterly basis in the future.

Mr. Barletta recommended that the Board of Trustees approve payment for the Architectural Firm of Ramberg and Lowrey for services rendered in connection with the handicapped ramp for the Library-Classroom Complex in the amount of \$477.50.

PAYMENT REQUEST
RAMBERG AND
LOWREY

Motion by Mr. Collins, duly seconded and unanimously carried, to approve payment in the amount of \$477.50 for the Architectural Firm of Ramberg and Lowrey as recommended.

APPROVED

Mr. Barletta recommended that the Board of Trustees approve Progress Payment Number 10 submitted by J. B. Allen and Company as follows:

PAYMENT REQUEST
J. B. ALLEN
AND COMPANY

Science-Mathematics Building

Contract price - \$3,934,600.00	
Total earned as of 8-28-73	\$ 1,334,933.00
Less 10% retention	133,493.30
Net due on earned to date	\$ 1,201,439.70
Less previous payments	983,923.20
Total amount payable this estimate	\$ 217,516.50

Motion by Mr. Collins, duly seconded and unanimously carried, to approve Progress Payment Number 10, in the amount of \$217,516.50 to J. B. Allen and Company.

APPROVED

Mr. Barletta recommended that Change Order Number 4 in conjunction with the Science-Mathematics Building be approved as follows:

CHANGE ORDER
NO. 4 - SCIENCE
MATHEMATICS
BUILDING

Original contract price	\$ 3,934,600.00
Change Order Number 1 (3-26-73)	-0-
Change Order Number 2 (4-17-73)	-0-
Change Order Number 3 (5-1-73) deduct	(1,783.49)
Change Order Number 4 (8-13-73) add	<u>10,446.09</u>
Revised contract price	\$ 3,943,262.60

There was no change in contract time; date of completion as of this Change Order remains July 5, 1974.

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Change Order Number 4 in conjunction with the Science-Mathematics Building 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

Science-Mathematics Building and Site Work

Fee - 7% of agreed construction estimate of \$3,704,940.00

Architectural fee	\$259,345.00	
Payments prior to construction	<u>220,337.60</u>	
Balance for construction phase	\$ 39,007.40	
This billing, 34% construction complete		\$ 13,262.51
Less previous construction payments		<u>11,016.88</u>
Total due this request		\$ 2,245.63

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve payment in the amount of \$2,245.63 to the Architectural Firm of Ramberg and Lowrey as recommended.

APPROVED

Mr. Barletta recommended that payment be approved for the Architectural Firm of Ramberg and Lowrey for additional services rendered in connection with the Science-Mathematics Building as follows:

PAYMENT REQUEST
RAMBERG AND
LOWREY

Reallocation, Chairman's Office	\$	20.00
Changes in Lab 201 and 129		20.00
Relocation of Telephone Equipment		<u>107.50</u>
Total	\$	<u>147.50</u>

Motion by Mr. Collins, duly seconded and unanimously carried, to approve payment in the amount of \$147.50 to the Architectural Firm of Ramberg and Lowrey 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

Music-Arts Building and Site Work

Fee - 7% of agreed revised preliminary estimated construction cost
\$3,093,500.00 = \$216,545.00

Construction documents phase (75%)	\$ 162,408.75
Less design development phase (30%) paid	<u>64,963.50</u>
Balance for working drawings phase	97,445.25

(5 monthly progress payments at \$19,489.05) This billing, No. 5 of 5	\$ 19,489.05
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Motion by Mr. Marshall, duly seconded and unanimously carried, to approve payment in the amount of \$19,489.05 for the Architectural Firm of Ramberg and Lowrey as recommended.

APPROVED

Mr. Barletta recommended that payment be approved in the amount of \$211.04 for Leo A. Meyer Associates for consulting services on the Project Planning Guide for the Vocational Education Building.

PAYMENT REQUEST
LEO A. MEYER
ASSOCIATES

Motion by Mr. Marshall, duly seconded and unanimously carried, to approve payment in the amount of \$211.04 for Leo A. Meyer Associates as recommended.

APPROVED

Mr. Barletta recommended that payment be approved for the Architectural Firm of Ramberg and Lowrey for services rendered on Preliminary Plan Packages as follows:

PAYMENT REQUEST
RAMBERG AND
LOWREY

Music-Arts Equipment	\$ 200.00
Gym-Physical Education Building	100.00
Technology Building	100.00
Perimeter Road - Phase I	<u>40.00</u>
Total	\$ 440.00

Motion by Mr. Collins, duly seconded and unanimously carried, to approve payment in the amount of \$440.00 for the Architectural Firm of Ramberg and Lowrey 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 billing for the athletic insurance for the 1973-74 academic year be approved in the amount of \$4,516.50.

BIDS

R-7066	Grade Mailers	Standard Register Co.	\$ 1,386.48
R-1790	Paper	Xerox Corporation	2,610.78
119	Library Shelving	Burt C. Gentle Co.	2,098.80

118	Grade & Oil Temporary Parking Lot	Powell Paving	\$ 4,698.95
117	Computer Maintenance	Educational Data Systems	7,247.00

Motion by Mr. Brannon, 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 approve payment in the amount of \$4,516.06 for athletic insurance for the 1973-74 academic year.

APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that Purchase Orders 12680 through 12980, totaling \$76,301.31, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS APPROVED

Motion by Mr. Marshall, duly seconded and unanimously carried, that District Warrants 96-15875 through 96-16206, totaling \$645,449.84, 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	13A	\$ 35,142.42
Certificated Payroll	14A	35,142.40
Certificated Payroll	1A	77,479.81
Certificated Payroll	2A	86,589.98
Classified Payroll	1B	37,288.22
Classified Payroll	2M	16,425.00
		\$ 288,067.83

Dr. Bremer reported that Assembly Bill Number 770, concerning the establishment of Postsecondary Education Committee, had passed the Senate Finance Committee and that it would be heard by the Senate Floor before September 14, 1973, and if approved would then be sent to the Governor. He also reported that Senate Bill Number 472, concerning Board vacancy, had been signed by the Governor on September 4, 1973.

LEGISLATION

Mr. Lund adjourned the Regular Meeting for recess at 9:25 P.M.

RECESS

He reconvened the Regular Meeting at 9:40 P.M., and immediately adjourned to Executive Session.

REGULAR SESSION

Mr. Lund reopened the Regular Meeting at 11:45 P.M., and stated that the following personnel action had transpired in Executive Session:

REGULAR SESSION

Mr. Covert, Deputy County Counsel, met with the Board of Trustees in conjunction with the court case involving the refusal of C. V. Holder, Inc., General Contractor, to perform as the low bidder on the Science-Mathematics Building.

COURT CASE
C. V. HOLDER,
INC.

Motion by Mr. Brannon, duly seconded and carried, that the offer of C. V. Holder, Inc., that each party dismiss its claim be rejected. Mr. Backus voted no. Mrs. Berry abstained.

Members of the Saddleback College Insurance Association met with the Board of Trustees to discuss the current insurance program of the District, including the life insurance coverage of the employees.

DISTRICT'S
INSURANCE
PROGRAM

Motion by Mr. Collins, duly seconded and unanimously carried, that the bid of the Republic National Insurance Company for the College Group Life Insurance Policy be accepted and that the coverage for the Members of the Board of Trustees be equal in amount to the coverage of the Superintendent/President.

Motion by Mr. Collins, duly seconded and carried, to reconsider the recommendation of the Superintendent/President that the District apply for funds under the Vocational Education Act, Parts B, F, & G for the 1973-74 academic year. Mrs. Berry and Mr. Collins voted no.

RECONSIDERATION
OF V.E.A.
FUNDS

Motion by Mr. Collins, duly seconded, that the District not apply for funds under the Vocational Education Act, Parts B, F, & G for the 1973-74 academic year.

Motion failed. Mr. Backus, Mr. Brannon, Mr. Marshall, and Mr. Vogel voted no.

Motion by Mr. Vogel, duly seconded and carried, that the District make application for funds under the Vocational Education Act, Parts B, F, and G for the 1973-74 academic year. Mrs. Berry, Mr. Collins, and Mr. Lund voted no.

V.E.A. FUNDS
APPROVED

Motion by Mr. Vogel, duly seconded and carried, that the District join the Orange County School Boards Association for 1973-74 at a fee of \$8.00 per Board Member for a total fee of \$56.00. Mr. Brannon voted no.

MEMBERSHIP IN
OCSBA
APPROVED

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

EXECUTIVE
SESSION

Mr. Lund reopened the Regular Meeting at 1:15 A.M., and reported that the following personnel action had transpired in Executive Session:

REGULAR
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

1. Harry A. Donlan, Campus Police Officer, Reserve, effective August 14, 1973.
2. Douglas Chapman, Campus Police Officer, Part-Time, effective August 19, 1973.
3. Kathleen Schultz, Clerk Typist 11, effective September 14, 1973.

Motion by Mr. Collins, duly seconded and unanimously carried, that the employment of Robert Tudor, Custodian 11, be terminated as of August 6, 1973.

CLASSIFIED
PERSONNEL
TERMINATION

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

CLASSIFIED
PERSONNEL
EMPLOYMENT

1. Richard C. Reese, Campus Police Officer, Part-Time, Grade 25, \$3.547 per hour, effective September 8, 1973.
2. Oscar L. De Vaney, Campus Police Officer, Reserve, Grade 25, \$3.547 per hour, on an "if-and-as-needed" basis, effective September 12, 1973.
3. Angela D. Townsend, Clerk Typist 11, Grade 20, Step 1, \$527.00 per month, effective September 12, 1973.

Motion by Mr. Brannon, duly seconded and unanimously carried, that Elizabeth Ann Hagerty be employed as Librarian for the 1973-74 academic year at a salary of \$11,600.00.

E. HAGERTY -
LIBRARIAN

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

EXTENDED DAY
PERSONNEL FOR
1973-74

Division of Business Science

Gene H. Dippel
Dick Felber
Philip Fuchs

Division of Fine Arts

Robert W. Bornemann

Division of Health and Physical Education

Barbara J. Schneiderhan

Division of Social Science

Robert J. Sager

Motion by Mr. Brannon, duly seconded and unanimously carried, that Alvin Fandrlick's absence for illness be extended an additional six (6) months without remuneration but with a continuation of his insurance benefits.

A. FANDRICK'S
ABSENCE
EXTENDED

Motion by Mr. Collins, duly seconded and unanimously carried, that the following persons be approved as scouts for athletics for 1973-74:

SCOUTS FOR
ATHLETICS

Marshall Adair
George Allan
Jim Axton
Harlon Chambers
Jim Coon
Bill Eagan
John Hattrup
Chris Hector

Tony Leon
Jim Lindblad
Doug Mercer
Paul Pedigo
Bill Phillips
Bill Rolfe
Bill White

Motion by Mr. Brannon, duly seconded and unanimously carried, that Robert Ferguson be approved as the Coordinator for Administration of Justice II, Arrest, Search and Seizure, and Firearms, which will be offered in Tustin from September 18, 1973, through October 25, 1973, at compensation amounting to \$15.50 per hour for a total of 16 hours.

R. FERGUSON
APPROVED AS
COORDINATOR
AOJ II

Motion by Mrs. Berry, duly seconded and unanimously carried, that Dr. John K. Hilliard, previously approved as the Acoustical Consultant for the Music-Arts Building, be paid a fee not to exceed \$1,200.00.

ACOUSTICAL
CONSULTANT

Motion by Mrs. Berry, duly seconded and unanimously carried, that Mr. Donald Powell, Chairman, Division of Theatre Arts, California State University, San Diego, be approved as the Theatrical Consultant for the Music-Arts Building at a fee of \$500.00 plus necessary expenses.

THEATRICAL
CONSULTANT

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the fourth amendment to the contract for the Architectural Firm of Robert Lowrey Associates - Architects, as follows:

FOURTH AMEND-
MENT TO CONTRA
ROBERT LOWREY
ASSOCIATES

1. Increase in cost of Science-Mathematics Building from \$3,704,940.00 to \$3,934,600.00.
2. Increase in cost of Music-Arts Building from \$3,093,500.00 to \$3,226,636.00.

3. Decrease in cost of Gym-Physical Education Building from \$2,055,128.00 to \$1,964,094.00.
4. Increase in cost of Central Utility Plant from \$1,351,780.00 to \$1,361,057.00.
5. The addition of the following facilities to existing contract:
 - a. Technology Building
 - b. Swimming Pool
 - c. Perimeter Road - Phase 1

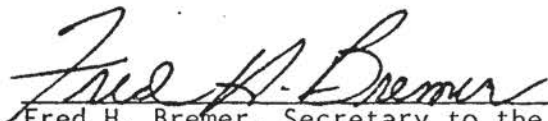
Motion by Mr. Marshall, duly seconded and carried, to approve extra compensation in the amount of \$1,500.00 per year and released time in the amount of one class per quarter for the Athletic Director.

Mr. Backus and Mr. Brannon voted no. Mr. Vogel abstained.

Mr. Lund adjourned the Regular Meeting at 1:30 A.M.

EXTRA COMPENSA
TION & RELEASE
TIME - ATHLETIC
DIRECTOR

ADJOURNMENT



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