

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

The Special Meeting of the Governing Board of the Saddleback Community College District was held in the Board Room of the Tustin Unified School District, 300 South "C" Street, Tustin, California, Monday, November 4, 1974, at 5:00 p.m.

SPECIAL MEETING

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

There were present:

PRESENT

Mr. Patrick J. Backus
Mr. Robert C. Bartholomew
Mrs. Donna C. Berry
Mrs. Norrissa P. Brandt
Mr. William E. Dean
Dr. James W. Marshall
Mr. Lawrence W. Taylor

BOARD MEMBERS

Mr. R. L. Platt, Dean of Instruction
Mr. Roy N. Barletta, Business Manager

STAFF MEMBERS

There were absent: (excused)

Dr. Robert A. Lombardi, Superintendent

A basketball facility was discussed. Mr. Backus remarked on the communication from Dr. Lombardi, Board Report Number 86, Progress Report on Negotiations for a Basketball Facility. The Board of Trustees agreed that this report was what they had requested.

BASKETBALL FACILITY

Mr. George Hartman, Director of Athletics, reported on the negotiations for a basketball facility. In summary, Mr. Hartman explained that the following places are available for basketball practice: San Clemente High School and Dana Hills High School during the early mornings or in the evenings, and the Laguna Beach Boys' Club after 8 p.m. The basketball team is alternating practice at San Clemente and Dana Hills High Schools at this time. The problem of an adequate facility on campus remains.

Mr. Roy Stevens, Basketball Coach, was asked about the possibility of a "bubble." He estimated that a complete facility, which could be used for all gymnasium activities,

would cost approximately \$120,000. Construction, lease possibilities, and guarantees were discussed. He stated that the Division of Health and Physical Education would appreciate a facility by early next year.

Mr. Hans Vogel, prior Member of the Board of Trustees, stated that the past Board of Trustees was not to be blamed for this situation. Plans for a gymnasium facility were made during his tenure on the Board.

Gymnasium facilities will be part of the architects' presentation at the Special Meeting to be held on Thursday, November 7, 1974, at 7:30 p.m.

Mr. Barletta reported that bids previously submitted had been rejected, based on the fact that they were not within the original price range. Hippe and Randell, AIA Architects, had been requested to submit modifications of the tennis courts at this meeting. He explained that during the interim the District has readvertised and will open bids on November 14, 1974.

TENNIS COURTS

The District Architects informed the Board of Trustees that they had received a letter from the Contractors' State License Board indicating that the proper classification of license to bid and/or perform the subject project is either the A General Engineering or the B General Building classification.

Hippe and Randell, AIA Architects, presented the revised plans for the tennis courts to the Board of Trustees for discussion and approval.

A Revised New Estimate, based on the actual low bid figure of \$240,040, submitted on October 21, 1974, was discussed as follows:

Eliminating volley courts, landscaping and irrigation would effect a savings of \$23,000.

Revising fencing and eliminating backdrops would effect a savings of \$26,000.

Deleting concrete slabs between and in front of courts, deleting benches and earthwork east of Court Numbers 3 and 6 would effect a savings of \$8,650.

Estimated cost with all options would be \$182,394.

Addendum Number 1 to the Contract Documents was discussed item by item. Specification and Drawing changes were reviewed.

Mr. Backus asked the Board of Trustees and Members of the Division of Health and Physical Education for discussion and remarks.

Mr. Dean was satisfied with the list.

Mr. Bartholomew requested that the irrigation facilities be included in order to aid the plan for community involvement in a volunteer landscaping project.

Mrs. Berry requested that concrete slabs be considered.

Dr. Marshall was satisfied with the list.

Mrs. Brandt requested that concrete slabs be considered only as a deductive alternate, as she felt asphalt would be sufficient. She also questioned whether earthwork should be accomplished now or later.

Mr. Taylor agreed that the irrigation and concrete should be left in the bid. He suggested requesting a bid on the fencing separately in an effort to save funds. Other items were considered to be bid separately, but it was decided too much coordination would be involved. Fencing would only require coordination of putting in footings.

The Division of Health and Physical Education would prefer no backboard at this time if backdrops are deleted. They agreed that concrete should be considered as a deductive alternate.

The Board of Trustees decided that:

Irrigation would be left in the request for bid.

Concrete slabs would be left in as a deductive alternate.

Earthwork would be left in as a deductive alternate.

Fencing would be left in as a deductive alternate. A separate request for a bid will also be issued.

Backboards will be entirely deleted.

The Purchasing Department will have blueprints available, through the District Architects, on November 7, 1974, for distribution. Bids will be opened on November 14, 1974.

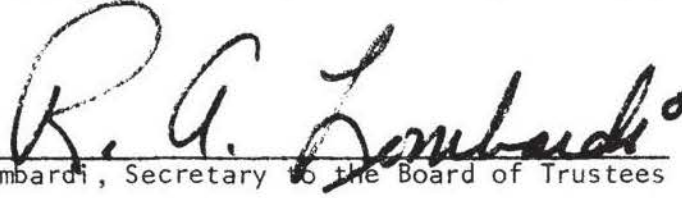
Mr. Backus mentioned a memorandum which had been sent to each Board Member from Mr. Taylor. The subject of this memorandum was consideration of a procedural change where- in the making of a motion and a second just for the purpose of discussion be discontinued.

Mr. Backus congratulated Mr. George Hartman, Director of Athletics, on the success of the football team.

Mr. George Gilbert stated that the completion of the temporary parking lot is being delayed because of the rain.

Mr. Backus adjourned the Special Meeting at 6:25 p.m.

ADJOURNMENT

A handwritten signature in cursive script that reads "R. A. Lombardi". The signature is written in black ink and is positioned above a horizontal line.

R. A. Lombardi, Secretary to the Board of Trustees