

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 Room 212 of the Library-Classroom Complex at 28000 Marguerite Parkway, Mission Viejo, California, Tuesday, November 12, 1974, at 7:30 p.m.

REGULAR MEETING

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

There were present:

PRESENT

Mr. Robert C. Bartholomew
 Mrs. Donna C. Berry
 Mrs. Norrisa P. Brandt
 Mr. William E. Dean
 Mr. Lawrence W. Taylor

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent
 Mr. R. L. Platt, Dean of Instruction
 Mr. Roy N. Barletta, Business Manager

STAFF MEMBERS

There were absent: (excused)

ABSENT

Mr. Patrick J. Backus
 Dr. James W. Marshall

Motion by Mrs. Berry, seconded by Mr. Taylor and unanimously carried, to approve the Minutes of the Regular Meeting held on October 28, 1974, as presented; to approve the Minutes of the Special Meeting held on November 4, 1974, as presented; and to approve the Minutes of the Special Meeting held on November 7, 1974, with the following correction:

MINUTES OF
 10-28-74,
 11-04-74, AND
 11-07-74
 APPROVED

Page 99, Paragraph 5, should read:

Mr. Randell stated that the Architects' fee would probably be 3-1/2% for the redesign of the Music-Arts Building and the Gymnasium-Physical Education Building, rather than the previous 7%.

Dr. Lombardi passed to the Board of Trustees.

COLLEGE

Mrs. Brandt reported on a one-day conference that Dr. Marshall, Mr. Barletta, and she had attended on Saturday, November 9, 1974, at the El Toro Marine Base. It was sponsored by the Educational Facilities League. The subject was Cooperative Planning in Irvine - public and private agencies planning together in use of facilities.

TRUSTEES

Mr. Bartholomew made reference to a memorandum from Dr. Lombardi to the Board of Trustees wherein he stated that the District may have problems regarding current funding support from the State. He asked that the Board of Trustees meet with State representatives rather than only working through Dr. Lombardi.

Dr. Lombardi said that studies are not complete; that his report to the Board of Trustees is unofficial. The State does say that this District has adequate space for the number of students enrolled. The State has asked for facts which would argue against the projections which they hold for this District. The District is preparing a position paper for special consideration.

Dr. Lombardi said that Mr. Hills, official of the Department of Finance of the State of California, will be visiting this District, among others, and that he would like to arrange for a presentation by Mr. Hills to the Board of Trustees.

Dr. Lombardi has also been in contact with Mr. Rodgers, Chief of Facilities Planning of the California Community Colleges, by telephone, regarding its recommendations to the Department of Finance.

In reply to questions regarding the State's current position, Dr. Lombardi said that the State will support its share (50.8%) of \$4,274,000 for the Music-Arts Building, \$360,000 for the Swimming Pool, \$735,000 for the Perimeter Road, and \$109,000 for Physical Education Equipment.

Dr. Lombardi and Mr. Barletta plan to go to Sacramento next week to meet with State representatives.

A discussion ensued regarding the 200 acres owned by the District, the possibility of selling some of it or talking to builders of this community regarding building on some of our land. Inviting companies, such as the Mission Viejo Company, to make presentations to the Board of Trustees was considered. Contact with the County also was mentioned. The site committee, it was suggested, could handle the preliminaries. Dr. Lombardi stated that our first effort should be to persuade the State to continue with support, but that a work session with the Mission Viejo Company would be a good idea, and that he would pursue the matter.

Mr. Barletta and Mr. Duthoy, Purchasing Agent, gave a presentation reviewing some of the Business Department's practices and procedures, purchasing in particular.

SUPERINTENDENT
AND STAFF

The budget planning process was briefly reviewed; this will be reviewed more fully at a later date. The budget preparation process begins with the distribution of appropriation request forms to administrators and department heads. Completed forms

are returned to the Superintendent. These forms are used for every expenditure with the exception of personnel. There is a request form for each area of budget planning purchases. The Superintendent reviews the request and accepts or reduces it, in cooperation with administration and/or department heads. Budget requests are then sent to the Business Manager where they are reviewed and further reductions considered. We have three budget reviews made by the Board of Trustees: tentative, preliminary, and final adoption.

The purchasing policy was displayed and discussed. Any purchase for services other than personnel in the amount of \$5,000.00 or more must go out for a legal bid. Equipment purchases in the amount of \$8,000.00 or more must be advertised. Purchases of less than \$1.00 to \$300.00, for items which are budgeted, the Business Manager may elect to purchase. For purchases of \$300.00 to \$1,000.00, two oral bids must be obtained. Written bids are received for items over \$1,000.00 and under the stated \$5,000.00 or \$8,000.00, whichever is applicable.

Requisitions start the purchasing process. These must be approved by the administrator and sent to the purchasing department. The purchasing agent will set in process policies mentioned above. Forms used to obtain purchases were displayed - from a small purchase to a formal bid. Mr. Duthoy distributed a policy manual and a packet of samples for the Board's perusal.

After an award is decided upon and approved by the Board of Trustees, a purchase order is issued. The Warrant List was also displayed and it was noted that those purchase orders approved by the Board of Trustees were marked by an "X." Occasionally, there are Warrants submitted for approval which were not previously approved by the Board of Trustees and these Warrants will not be issued until approved by the Board of Trustees.

Mr. Duthoy has checked with nine other colleges regarding their procedure of Board approval. Five do not submit a list to the Board. The four that do, submit all information "after the fact," except legally advertised bids.

Mrs. Vincenzi, Vice President of the Academic Senate, complimented Mr. Barletta and Mr. Duthoy on their service to the College.

ACADEMIC
SENATE

She stated that the Senate had the first of their two sponsored debates: Early Semester versus Quarter System. If the Board of Trustees would like to review this debate it has been taped and is available in the library. The second debate, which will be held Friday, November 15, 1974, will be on the possibility of dispensing with the "F" grade. This will also be taped.

There were five Saddleback College representatives at the State Fall Session of the Academic Senate of the California Community Colleges Conference. The three major topics were: TV consortium, student input into government, and faculty government. When resolutions are available they will be sent to the Board of Trustees. She thanked the Board of Trustees for allowing the Academic Senate to participate.

Mr. Sciarrotta, President of the Faculty Association, stated that the Faculty Observer seems to be accomplishing the job intended. The next issue will be ready before the next meeting of the Board of Trustees.

FACULTY
ASSOCIATION

He announced that a nine-hole golf tournament, between faculty and students, is in the planning stage. When a date is set it will be advertised.

Dedication plans and open house for the Science-Mathematics Building is set for December 4, 1974, at 10 o'clock. Dr. Lombardi is arranging for a speaker; Mr. Armstrong, Director of Community Information and Services, is arranging for invitations. A mailing list is being developed and if the Board Members wish anyone included they were asked to submit the information to Mr. Armstrong.

Mr. Gilbert, President of the Classified School Employees Association, had nothing to report.

CSEA

No ASB representative was present.

ASB

The public has nothing to report.

PUBLIC

The press had nothing to report.

PRESS

Mr. Armstrong, Director of Community Information and Services, was introduced to discuss the bus situation. He has talked with representatives of the Orange County Transit District (OCTD) and was informed that they are not allowed to have direct routes merely serving schools; however, we have been assured that there will be a direct route from Tustin to the Campus, via the Marine Base, which will run hourly. This will be an improvement over the Santa Ana route. A bench and sign have been ordered to equip the bus stop on Campus.

The Transit District is anxious to have the College participate in a contract wherein they will issue cards for unlimited use, based on the percentage of people who might ride the bus per day plus fare. He has not computed the cost to the District, but the cost does go up yearly as the student enrollment figure increases. He will present the figures to Dr. Lombardi.

200-201
01/01/74

Mrs. Brandt told of her bus trip from the Campus to Irvine via ~~Santa Ana~~. It took one hour and forty minutes, with one transfer. No student rode with her past the main Laguna Beach stop and she is concerned whether or not the Irvine students know about this route. She would like to know the possibility of the District owning a bus to Irvine. Dr. Lombardi and Mr. Barletta will report on this at the next Regular Meeting of the Board of Trustees to be held on Monday, November 25, 1974, at 7:30 p.m.

The Irvine Company's presentation given on October 28, 1974, to the Board of Trustees was discussed. The purpose of their presentation was to give the Board of Trustees and College District insight into its future plans which include space for a community college along with other undertakings. They had requested a motion by the Board of Trustees to support their plans to develop an industrial center. This action would be brought to the attention of officials in Irvine who are meeting later this month to approve or disapprove the Irvine plans. If the Board were to act, a formal motion would have to be approved to direct the Superintendent to draft a letter in support of these projects.

The fact that we as a college district would support an added tax base which would be provided by developments was discussed.

Mrs. Brandt stated that Saddleback Unified School District has sent a letter to the Irvine Company which she would like to see. Dr. Lombardi will obtain a copy.

Dr. Lombardi recommended that the Board of Trustees approve curricular changes and additions as submitted.

CHANGES AND
ADDITIONS TO
THE CURRICULUM

Motion by Mr. Dean, seconded by Mr. Taylor and unanimously carried, to approve the curricular changes and additions as submitted.

APPROVED

Dr. Lombardi recommended that the Comprehensive Education Training Act (CETA) Funded Project be approved by the Board of Trustees as submitted.

CETA

He stated that during the past year we have had a representative on the Manpower Commission; Mr. Brewer, Counselor/Work Experience Coordinator, has been attending these meetings. Mr. Brewer was introduced and gave a presentation to the Members of the Board of Trustees on the project as outlined below, as well as answering their questions on other material presented to them as part of their agenda.

Number of Students

26 from within our College District

Eligibility

- 18 years old or older
- Unemployed
- Underemployed
- Socially Deprived

Stipend

\$85.00 per week for attendance

Educational Schedule

8 hours per day in classroom activities -
 40 hours per week

Funding Period

January 1, 1975 through June 30, 1975

To be funded through Department of Labor and Revenue
Sharing money as a continuous program under Manpower

Money Generated

A. Orange County Manpower (CETA) funds to Saddleback College

- 1. Stipends to Students \$50,000.00
- 2. For Excess Cost \$15,000.00

B. ADA Potential

- 1. Revenue Limit on ADA \$75,911.00
- 2. Average ADA with .864 drop factor \$65,593.00

Motion by Mr. Dean, seconded by Mrs. Brandt to approve the Comprehensive Education Training Act (CETA) Funded Project as submitted. Mrs. Berry and Mr. Bartholomew voted no. Motion failed.

MOTION
FAILED

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

CONFERENCE
REQUESTS

- 1. Mr. Frank Sciarrotta -- November Meeting of the State Liaison Committee on Natural Science - DeAnza College, Cupertino, California - November 16, 1974.
- 2. Mrs. Cathi Mathews -- Meetings of the California Association of Student Financial Aid Administrators - La Baron Hotel in Buena Park, California - November 25 and 26, 1974.

3. Mr. Roy Stevens -- State Golf Meeting - Fresno, California - November 26 and 27, 1974.
4. Mr. William Kelly -- California Community Colleges Deans Conference - San Diego, California - December 4, 5, and 6, 1974.
5. Mr. Arthur Croisette -- California Community Colleges Management Conference for Business Education Chairpersons - Saddleback Inn in Santa Ana, California - December 5 and 6, 1974.
6. Mr. Jack Swartzbaugh -- Dinner Meeting of the Orange County Deans of Students - Golden West College, Huntington Beach, California - December 17, 1974.
7. Mr. Ralph Darr -- Meeting of State Junior College Water Polo Coaches and State Junior College Water Polo Tournament - Cypress College, Cypress, California - December 6 and 7, 1974.
8. Mr. George Hartman -- 1975 National American Football Coaches Association Convention - Washington, D.C. - January 6, 7, 8, 9, and 10, 1975.

Dr. Lombardi recommended that the following conference be approved at no cost to the District:

1. Mr. Ralph Darr -- World Swim and Water Polo Coaches Clinic - Las Vegas, Nevada - December 5, 1974.

Motion by Mr. Dean, seconded by Mrs. Brandt and unanimously carried, to approve the above conference requests as recommended.

APPROVED

Dr. Lombardi recommended that Certificates of Achievement be awarded as follows:

CERTIFICATES
OF ACHIEVEMENT

Sidney S. Donaldson

Real Estate

Janine DeLong

Early Childhood Education

Motion by Mrs. Brandt, seconded by Mr. Taylor and unaniomusly carried, that Certificates of Achievement be awarded as recommended.

APPROVED

Dr. Lombardi recommended that the following extended day instructors be appointed by the Board of Trustees on an "if-and-as-needed" basis for the 1974-75 academic year, at salary rates to be determined on the adopted schedule:

EXTENDED DAY
INSTRUCTORS

Division of Fine Arts

Richard Cole Anderson
Dan F. Baker
Robert C. de Cordes
John Ferzacca
Jonah C. Kliewer
Martin P. Mack
Thomas E. Mancini
Barbara Lynn Nelson
Doris O'Brien
Ralph Anthony Tancredi
Rex Marshall Thompson
William Vincent Wittich

Division of Languages

Henry Skorvan Woods

Division of Mathematics-Engineering

Gordon Elwood Haag
Edward Speyer

Division of Natural Sciences

Charles R. Harrison
Zane Johnson

Division of Social Sciences

Larry William Bath
Teddi J. Lorch
Francis George Miklas
Lowell Smith
Charles Green Wilbourn

Division of Technology

Susan Marie Coleman

Motion by Mr. Dean, seconded by Mrs. Berry and unanimously carried, to approve the above extended day instructors on an "if-and-as-needed" basis for the 1974-75 academic year, at salary rates to be determined on the adopted schedule.

APPROVED

Dr. Lombardi recommended that the following previously employed extended day instructors be appointed by the Board of Trustees on an "if-and-as-needed" basis for the 1974-75 academic year, at salary rates to be determined on the adopted schedule:

PREVIOUSLY
EMPLOYED
EXTENDED DAY
INSTRUCTORS

Division of Mathematics-Engineering

Donald Lee Wagoner

Division of Social Science

Janice A. Campbell

Motion by Mrs. Berry, seconded by Mrs. Brandt and unanimously carried, to approve the above previously employed extended day instructors on an "if-and-as-needed" basis for the 1974-75 academic year, at salary rates to be determined on the adopted schedule.

APPROVED

Mr. Barletta presented the following classified personnel items to the Board of Trustees for its approval:

CLASSIFIED
PERSONNEL -
REGULAR ACTION

Employment

1. Sandra L. Hagman, Library Clerk, Grade 21, Step 1, \$588.00 per month, effective November 13, 1974.
2. Palma T. Ruben, Library Clerk, Grade 21, Step 1, \$588.00 per month, effective November 13, 1974.
3. Marvin D. Morgan, Veterans Affairs Coordinator, Grade 33, Step 1, \$788.00 per month, effective November 18, 1974.
4. Joanne Marie Andrew, Professional Model, as needed, \$4.50 per hour, effective November 13, 1974.

Motion by Mrs. Berry, seconded by Mr. Taylor and unanimously carried, to approve the above classified personnel items as presented.

APPROVED

Dr. Lombardi recommended that the following guest instrumentalists for the Christmas Concert be approved, with fees as indicated:

GUEST INSTRUMENTALISTS &
FEES FOR THE
CHRISTMAS CONCERT

Ed Acosta	\$ 80
Mary Ann Acosta	40
Evelyn Buker	80
Julie Capener	40
Bill Ferlazzo	80
Helen Haigh	75
Morris Haigh	75
Rosa Lee McKay	80
Bruce Morgenthaler	40
Joe Nardulli	80
Steve Sivcovich	120
Leonora Verderber	50
Ella Lou Weiler	80
Gladys Welge	75

These instrumentalists will appear at the College Christmas Concerts to be presented December 1 and December 8 at the Red Hill Lutheran Church, Tustin, and at the Laguna Moulton Playhouse, Laguna Beach.

Motion by Mrs. Berry, seconded by Mr. Taylor and unanimously carried, to approve the above guest instrumentalists for the Christmas Concert with fees as indicated.

APPROVED

Mr. Barletta had planned to present a report and recommendation in connection with the handball court bid as follows:

HANDBALL COURT

<u>Bidder</u>	<u>Amount of Bid</u>
L. R. Hubbard	\$166,478.00
Don Payse, Inc.	166,800.00
Steed Brothers	188,870.00

Dr. Lombardi suggested that the Board of Trustees take no action until they know the final costs on the tennis courts.

Motion by Mr. Taylor, seconded by Mr. Dean and unanimously carried, to table the handball court report and recommendation until ~~the final costs of the tennis courts are known.~~

TABLED

Such Time As The Trustees See Such Report And Arrive There

The Annual Audit Report submitted by the firm of Hanson, Peterson, Cowles & Sylvester, Certified Public Accountants, for the fiscal year ending June 30, 1974, was presented to the Board of Trustees for its acceptance and direction to file copies with the State and County as required by law, by Mr. Barletta.

ANNUAL AUDIT REPORT

Motion by Mrs. Berry, seconded by Mr. Dean and unanimously carried, to accept and Annual Audit Report submitted by the Firm of Hanson, Peterson, Cowles & Sylvester, Certified Public Accountants, for the fiscal year ending June 30, 1974, as presented and directed that copies be filed with the State and County as required by law.

APPROVED

Mr. Barletta presented a summary of the financial status of the District as of September 30, 1974, to the Board of Trustees for review.

FINANCIAL STATUS OF THE DISTRICT

Motion by Mr. Taylor, seconded by Mr. Dean and unanimously carried, to accept the summary of the financial status of the District as of September 30, 1974, as presented.

ACCEPTED

Mr. Barletta submitted the following Resolution and Order of Biennial Trustee Election and Specifications of the Election Order, which is required by the County Superintendent of Schools to consolidate the election for members of the Board of Trustees to be held on Tuesday, March 4, 1975, to the Board of Trustees for its approval:

RESOLUTION TO CONSOLIDATE THE ELECTION FOR MEMBERS OF THE BOARD OF TRUSTEES

WHEREAS, the election of governing board members is ordered by law pursuant to Section 1111 of the Education Code to fill the offices of members whose terms expire on March 31 next succeeding the election, now be it

RESOLVED, that pursuant to the authority of Education Code Sections 1307 and 1323, the County Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, March 4, 1975.

The County Superintendent is further ordered to consolidate this election in accordance with Education Code Section 1331 and 1332.

Motion by Mr. Taylor, seconded by Mr. Dean, to approve the above Resolution as submitted:

APPROVED

ROLL CALL VOTE:

AYES: MEMBER: BARTHOLOMEW, BERRY, BRANDT, DEAN, TAYLOR

NOES: MEMBER: NONE

ABSENT: MEMBER: BACKUS, MARSHALL

MOTION CARRIED

Mr. Barletta requested approval of payment requests submitted by Hippe & Randell, AIA Architects, as set forth below:

PAYMENT FOR
ARCHITECTURAL
SERVICES TO
HIPPE & RANDELL,
AIA ARCHITECTS

Central Plant Building and Site Work

Fee: Article V.A.1.(d)
Payments during Construction Phase \$ 14,940.00

This Billing: 20% Construction Complete

Building (60%, project cost)	\$ 1,792.80
Site (40%, project cost)	1,195.20
Total due this billing	<u>\$ 2,988.00</u>

Gym/Physical Education Building and Site Work

Fee: Article V.A.1.(c)
Construction Documents Phase \$110,035.00

This Billing: to 80% completion of construction documents.

Building	\$75,704.08	
Less previous payments	<u>56,778.06</u>	
Amount due for building		\$ 18,926.02

Site Work	\$12,323.92	
Less previous payments	<u>9,242.94</u>	
Amount due for site work		\$ 3,080.98
Total due this request		<u>\$ 22,007.00</u>

Motion by Mrs. Berry, seconded by Mr. Taylor and unanimously carried, to approve payment requests submitted by Hippe & Randell, AIA Architects, as set forth above.

APPROVED

Mr. Barletta recommended that Progress Payment Request No. 3, submitted by Builders West, for the remodeling of Building "B" (Cafeteria), as set forth below, be approved for payment:

PROGRESS
PAYMENT -
REMODELING OF
BUILDING "B"
(CAFETERIA)

Contract Price -	\$78,736.00	
Amount earned as of 11-01-74		\$74,308.00
Less 10% Retention		<u>7,430.00</u>
Net due on earned to date		\$66,878.00
Less Previous Payments		<u>\$48,649.00</u>
Net amount payable this estimate		\$18,229.00

Motion by Mr. Dean, seconded by Mrs. Brandt and unanimously carried, to approve Progress Payment Request No. 3, submitted by Builders West as set forth above.

APPROVED

Mr. Barletta recommended that the following awards be approved, each bidder having submitted the low bid meeting specifications, and that payment be authorized upon delivery and acceptance of the items ordered:

AWARDS

R-4446	Cash Registers	Hargrave's Business Equipment	\$ 2,077.60
R-1509	Two-Way Radios	Advanced Telecommunications	\$ 1,931.06
R-0509	Classroom Furniture	Brodhead-Garrett	\$ 2,142.26

Motion by Mr. Taylor, seconded by Mrs. Brandt and unanimously carried, to approve the above awards as recommended.

APPROVED

Mr. Barletta recommended that the following award be approved, the bidder having submitted the low bid meeting specifications, and that payment be authorized upon delivery and acceptance of the item ordered:

AWARD
(ADDENDUM)

R-3844	Winter Class Schedules	Lienett Co., Inc.	\$ 4,976.70
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Motion by Mr. Taylor, seconded by Mr. Dean and unanimously carried, to approve the above award as recommended.

APPROVED

Mr. Barletta recommended that Purchase Orders 16324 through 16423, totaling \$28,075.95, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

Motion by Mrs. Berry, seconded by Mrs. Brandt and unanimously carried, to approve the above Purchase Orders as recommended.

APPROVED

Mr. Barletta recommended that District Warrants 20434 through 20610, totaling \$314,994.19, be approved and ratified for payment.

PAYMENT
OF BILLS

Motion by Mr. Taylor, seconded by Mrs. Barry and unanimously carried, to approve the District Warrants as recommended.

APPROVED

Mr. Barletta presented to the Board of Trustees for ratification the following payment of personnel services:

PAYMENT OF
PERSONNEL
SERVICES

Classified Payroll	3B	\$ 63,014.11
Certificated Payroll	4A	<u>267,674.11</u>
		\$330,688.22

Motion by Mr. Dean, seconded by Mrs. Brandt and unanimously carried, to ratify the above payment of personnel services as presented.

APPROVED

Hippe and Randell, AIA Architects, submitted and reviewed a Summary of Revised Architectural Fees as follows:

ARCHITECTS'
FEE

Gymnasium-Physical Education Building

Revised Concept: assume construction costs from
\$2,750,000 to \$3,250,000 -
\$3,000,000 for fee computation.
Normal A/E Fee for \$3,000,000 at 7% = \$210,000
Hippe & Randell proposed fee at 4.9% = 147,000

Saddleback contract with Hippe & Randell for
Gymnasium-Physical Education Building 134,675
Monies committed and/or expended to date 100,000
Balance \$ 34,675

Extra cost to Saddleback for redesign
(\$147,000-\$34,675) \$112,325
Total cost for work to date plus redesign fee
(\$147,000 + \$100,000) 247,000

This represents a fee of approximately 8.25%
for both concepts

Music-Arts Building

Revised Concept: assume construction costs from
\$4,500,000 to \$5,000,000 -
\$4,700,000 for fee computation.
Normal A/E fee for \$4,700,000 at 7% = \$329,000
Hippe & Randell proposed fee at 4.9%= 230,300

Saddleback contract with Hippe & Randell for
Music-Arts Building \$139,446
Monies committee and/or expended to date 98,431
Balance 41,015

Extra cost to Saddleback for redesign (\$230,300 - \$41,015)	\$189,285
Total cost for work to date plus redesign fee (\$230,300 + \$98,431)	328,731

This represents a fee of approximately 7% for both concepts

This presentation, they stated, contained "ball-park" figures. They were asked if they would agree to a 4.9% fee as a fixed fee and they agreed to do so.

Motion by Mr. Dean, seconded by Mrs. Berry, to accept the fixed fee of \$147,000 for the redesign of the Gymnasium-Physical Education Building and \$230,300 for the redesign of the Music-Arts Building.

It was questioned whether or not this motion could be made as it was not an agenda item. It was decided to make the motion subject to County Counsel opinion.

Prior Boards' action in this matter was discussed and it was unanimously agreed that no prior Boards' action commits the current Board in any manner.

Mr. Taylor opened a discussion on funding. He would like to see two items on the agenda of the next Regular Meeting to be held Monday, November 25, 1974, at 7:30 p.m.: Funding and Architects' Fee.

Motion by Mrs. Berry, seconded by Mrs. Brandt and unanimously carried, to extend the meeting for a 15-minute interval (from 10:30 to 10:45).

MEETING
EXTENDED

Motion by Mr. Taylor, seconded by Mrs. Brandt and unanimously carried, to table the motion to accept the fixed fee of \$147,000 for the redesign of the Gymnasium-Physical Education Building and \$230,300 for the redesign of the Music-Arts Building until the next Regular Meeting of the Board of Trustees.

MOTION
TABLED

Mr. Bartholomew adjourned the Regular Meeting into Executive Session at 10:40 p.m.

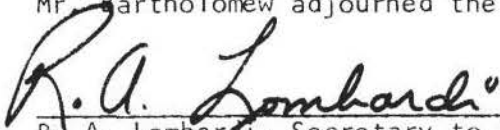
EXECUTIVE
SESSION

Mr. Bartholomew reconvened the Regular Meeting at 11:00 and stated that a discussion had materialized in Executive Session concerning the architects' fee.

RECONVENED

Mr. Bartholomew adjourned the Regular Meeting at 11:05.

ADJOURNMENT



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