

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

March 1, 1976 -- 7:00 p.m.  
Library-Classroom Complex - Room 212

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order by Mr. Bartholomew. Mrs. Brandt led the audience in the Pledge of Allegiance and Dr. Marshall gave the Invocation.

SPECIAL  
MEETING

Present:

PRESENT

Mr. Robert C. Bartholomew, President  
Mrs. Norrissa P. Brandt, Vice-President  
Mrs. Donna C. Berry, Member  
Dr. James W. Marshall, Member  
Mr. Lawrence W. Taylor, Member

BOARD  
MEMBERS

Dr. Robert A. Lombardi, Superintendent/President  
Mr. Roy N. Barletta, Business Manager  
Dr. Edward A. Hart, Assistant to the Superintendent

STAFF  
MEMBERS

Absent:

ABSENT

Mr. Frank H. Greinke, Clerk  
Mr. Patrick J. Backus, Member

BOARD  
MEMBERS

Mr. R. L. Platt, Dean of Instruction

STAFF  
MEMBER

Mr. Bartholomew informed those present that the Special Meeting of the Board of Trustees had been called in order to discuss Proposition 9, Political Reform Act of 1974, during regular session and Senate Bill 160, Public Educational Employer-Employee Relations, during Executive Session.

PROPOSITION  
NINE

Copies of a model Conflict of Interest Code, prepared by the California School Boards Association, had been provided for the Board of Trustees.

Superintendent/President Lombardi led a discussion on Proposition 9. He explained that, in compliance with California Government Code Section 81000 et. seq., all school districts shall adopt a Conflict of Interest Code, which applies to all governing board members and employees designated by the Board of Trustees as specified under Section 87300 of the Government Code.

Annually, each designated employee, including governing board members, shall file a statement of declaration disclosing investments, real property, and income. These statements are filed with the school district, with a copy forwarded to the Board of Supervisors.

PROPOSITION  
NINE

Following the discussion, it was decided that a specific plan would be developed and presented to the Board of Trustees during a meeting in April. Mr. Bartholomew requested that a date for resignation from the Board, for Members who may wish to do so, be incorporated into the plan and that the date coincide with the March 1977 Trustee Election, if possible.

The Board of Trustees convened to Executive Session at 8:10 p.m. and reconvened to Regular Session at 9:05 p.m.

EXECUTIVE  
SESSION

No action transpired in Executive Session: A discussion was held concerning Senate Bill 160 and organization of the District.

REGULAR  
SESSION

There being no further business, the Meeting was adjourned at 9:10 p.m.

ADJOURN-  
MENT

*R. A. Lombardi*

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