

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

May 17, 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 Mrs. Brandt. Mr. Greinke led the audience in the Pledge of Allegiance and Mrs. Berry gave the Invocation.

SPECIAL MEETING

Present:

PRESENT

- Mrs. Norrisa P. Brandt, President
- Mr. Frank H. Greinke, Vice-President
- Mr. Lawrence W. Taylor, Clerk
- Mr. Patrick J. Backus, Member (7:55)
- Mr. Robert C. Bartholomew, Member
- Mrs. Donna C. Berry, Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent
- Mr. Roy N. Barletta, Business Manager
- Mr. R. L. Platt, Dean of Instruction
- Dr. Edward A. Hart, Assistant to the Superintendent
- Mr. Jack A. Swartzbaugh, Dean of Students

STAFF MEMBERS

Absent:

ABSENT

- Dr. James W. Marshall, Member

Superintendent Lombardi requested that an Executive Session be held at 9:10 p.m. for the purpose of developing a response to the Certificated Employee Council's Salary Proposal.

AGENDA
AMENDED

Motion by Mr. Greinke, seconded by Mrs. Berry and unanimously carried, to adopt the Agenda as presented, with the inclusion of an Executive Session to be held at 9:10 p.m. for the purpose of developing a response to the Certificated Employee Council's Salary Proposal.

AGENDA
ADOPTED

Superintendent Lombardi introduced the material to be used as a basis of discussion. He explained that the material has been divided into two parts: a report referred to as Report "A" which is a list of physical changes contemplated and a report referred to as Report "B" which is a list of instructional and program priorities. He stated that the lists are a compilation of items which have been mentioned in the past and that they are not in any particular order. These reports, a copy of which is attached, were discussed item by item.

PRIORITIES
OF THE
DISTRICT -
DISCUSSION

Referring to Report "A", Mr. Taylor requested that the use of buildings on lower campus not be specified until this has been approved by the Board of Trustees. The Architects will be present at the next Regular Board Meeting at which time discussion of the current master plan will take place.

PRIORITIES
OF THE
DISTRICT -

DISCUSSION
CONTINUED

Mr. Taylor stated that it is more than optimistic to plan upon utilizing state support funds, that we must be realistic and realize that eventually a bond election will be required. He corrected the type of funding specified for the following items: science/math remodeling, signs for the campus, softball (women) and the stadium. These should be noted as operating funds, not federal grants.

The possibility of charging a parking fee was discussed. \$20.00 per semester and \$10.00 per summer session is the amount allowed by law to be charged. In conjunction with this the implementation of the transportation committee was also discussed. Mr. Swartzbaugh stated that the student personnel services committee, an on-going committee which meets monthly, has determined that until such time as sufficient parking is provided a fee should not be charged.

Superintendent Lombardi informed the Board of Trustees that the stadium could cost a total of approximately one million dollars, rather than the \$350,000 indicated. He stated that, hopefully, this will be a joint community effort.

Mr. Bartholomew expressed his concern that insufficient funds are allocated for the vocational technical program. Mr. Brewer, Chairman, Division of Vocational-Technical Programs, was present to discuss the agricultural program and to respond to questions. The next meeting of the Agricultural Advisory Committee will be held on Tuesday, May 18.

Mrs. Brandt asked that each Trustee state which priority is his/her number one priority:

Mrs. Berry feels that the vocational technical program is of most importance. She wishes to see Saddleback College offer two-year programs which will prepare students to secure jobs.

Mr. Greinke agrees.

Mrs. Brandt also agrees. She wishes to see off-campus programs offered throughout the community during the day, teaching as many people as possible.

Mr. Taylor stated that he will support any program for which there is a real need. He feels that offerings should be looked at totally - the physical education program as well as the vocational technical program.

Mr. Taylor wishes to complete the campus, including a track and a swimming pool - in order to bring the students on campus. He wishes to see recreation programs offered under a community services program for which a charge is made. He stated that we must be realistic about funding; if it is supported by the people he will support it.

PRIORITIES
OF THE
DISTRICT -

DISCUSSION
CONTINUED

Mr. Bartholomew stated that he believes that the vocational technical program should be the top priority.

Mr. Backus stated that he wishes to see priorities at this College established by a research division. The next decade may, perhaps, feel that it is important to get into academics. We should reach a happy medium. His priorities are:

1. Emphasis on research
2. Total development of the present campus
3. Looking into utilizing Saddleback College as a 24-hour campus
4. Reaching a mid-point between academic and vocational/technical programs.

In summation, Mr. Backus stated that we should attempt to put everything in its proper perspective.

Mr. Barletta was called upon to present a report on the budget. He referred to three reports, a copy of each is attached:

1. Capital Outlay Program Funding Requirement Report
2. General Fund Budget
3. Income Estimate 1976/77

Mr. Barletta explained that in preparing this year's budget 16% growth was estimated, while, in fact, 42% was realized. A proposed law which will do away with revenue control limits and impose a tax rate limitation will freeze the tax rate this year and does not take growth into consideration. As it is felt that this is not proper and fair, an alliance of 80-85% of the 101 community colleges has been formed to seek an amendment to this law.

Mrs. Brandt feels that members of the Board of Trustees should be involved in this endeavor and requested that they be informed immediately of what action transpires.

Mr. Lindblad, President of the Faculty Association, stated that the faculty is and will continue to be involved. He told of a mailing by the Faculty Members to the Ways and Means Committee alerting them to the problem at Saddleback College.

Faculty Members were then asked to make any requests and/or comments at this time.

Mr. Kero, Instructor, Division of Natural Science, stated that the exhaust system in the Science-Mathematics Building is not functioning properly and requires immediate attention. He was informed that this will be taken care of this year.

PRIORITIES
OF THE
DISTRICT -

Mr. Fritz, Chairman, Division of Health, Physical Education and Recreation, expressed the need for a track and also for a pool.

DISCUSSION
CONTINUED

Mrs. Brandt stated that it must be decided what the priorities of the District are; what is most important: academic, vocational, or athletics.

The Board of Trustees convened to Executive Session at 9:10 p.m. for the purpose of developing a response to the Certificated Employee Council's Salary Proposal, and reconvened to Regular Session at 9:30 p.m.

EXECUTIVE SESSION

REGULAR SESSION

It was suggested that each Trustee contact the Superintendent to advise him of the five items determined to be low on their list of priorities. This information will then be compiled and will be distributed during a later discussion of priorities of the District.

There being no further business, the meeting was immediately adjourned until Monday, May 24, 1976, at 7:00 p.m.

ADJOURNMENT



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