

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 Room 212 of the Library-Classroom Complex at 28000 Marguerite Parkway, Mission Viejo, California, Monday, May 19, 1975.

SPECIAL MEETING

Mr. Bartholomew, President of the Board of Trustees, called the meeting to order; Mr. Backus 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. Frank H. Greinke
 Dr. James W. Marshall
 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

Motion by Mr. Greinke, seconded by Dr. Marshall and unanimously carried, to adopt the Agenda as presented.

AGENDA ADOPTED

Dr. Marshall stated that Saddleback College should be complimented on a current Social Science speaker, Mr. James Roosevelt, and a Fine Arts Activity, the California Oral Interpretation Festival. Mrs. Brandt added that the Festival had been an outstanding program.

REPORTS AND
COMMUNICATIONS

TRUSTEES

Mr. Bartholomew stated that he had recently attended the Mission Viejo Annual Agricultural Field Day and was asked if and when Saddleback College will be starting an agricultural program. Superintendent Lombardi replied that agricultural positions were included on the list of new certificated positions recently presented to the Board of Trustees for approval. Mr. Bartholomew stated that an advisory committee to help start this program should be organized. Superintendent Lombardi requested that Members of the Board of Trustees submit nominees for such a committee and asked that expertise be the first consideration in appointing this person, regardless of the district in which he resides.

Superintendent Lombardi read a letter from the Department of Motor Vehicles commending the instructors of the Saddleback College Motorcycle Instruction Program: Highway Patrol Officers Richard Van Cott, Robert Hill, Ron Berry, and Harry Gillespie.	SUPERINTENDENT
No representative of the Academic Senate was present.	ACADEMIC SENATE
Miss Hefter, President of the Associated Student Body, had no reports or communications to present to the Board of Trustees.	ASSOCIATED STUDENT BODY
Mr. Gilbert, President of the California School Employees Association, again extended an invitation to Members of the Board of Trustees to the CSEA Picnic on June 7, 1975.	CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Mr. Bergman, President of the Faculty Association, had no reports or communications to present to the Board of Trustees.	FACULTY ASSOCIATION
Superintendent Lombardi recommended that the Board of Trustees approve the position of Assistant to the Superintendent and the proposed job specifications as presented.	POSITION OF ASSISTANT TO THE SUPERINTENDENT
Motion by Dr. Marshall, seconded by Mr. Backus and carried, that the position of Assistant to the Superintendent, and the proposed job specifications be approved. Mr. Bartholomew and Mrs. Berry were opposed, stating that they would approve such a position but that this was not the year to incur such costs.	APPROVED
Superintendent Lombardi recommended that the Board of Trustees approve the following additional certificated position for the 1975-76 academic year:	CERTIFICATED POSITION
<u>Division of Health and Physical Education</u>	
1 Health, P.E., and Recreation Instructor / Basketball Coach	
Board and Faculty Members entered into a discussion regarding the necessity of searching for a top coach for this position, to produce a good program. Mr. Fritz, Chairman, Health, Physical Education, was present and spoke about the development of the Physical Education Department and the need for a full time instructor.	
Motion by Mr. Taylor and seconded by Dr. Marshall to approve the additional certificated position for the 1975-76 academic year as recommended. Mr. Bartholomew, Mrs. Berry, Mrs. Brandt, and Mr. Greinke were opposed. They stated that they were not opposed to any athletic program, or to hiring a basketball coach, but that they were opposed to the creation of a new position. Even though Mr. Stevens resigned as Basketball Coach, he is still a full time instructor. An additional full time instructor was not on the list previously submitted for additional certificated positions for the 1975-76 academic year, thus only a basketball coach is required.	DENIED

Mr. Barletta recommended that the claim for tuition refund in the amount of \$264.00, presented by Joanna Clark, be approved, and that the Business Manager be authorized to make said refund.

TUITION REFUND -
JOANNA CLARK

Motion by Dr. Marshall, seconded by Mrs. Brandt and carried, that the claim for tuition refund in the amount of \$264.00, presented by Joanna Clark, be approved, and that the Business Manager be authorized to make said refund.

APPROVED

Mr. Backus requested a roll call vote.

ROLL CALL VOTE:

AYES: MEMBER: BACKUS, BERRY, BRANDT, MARSHALL, TAYLOR

NOES: MEMBER: BARTHOLOMEW, GREINKE

MOTION PASSED

Mr. Barletta reported that the opinion rendered by Orange County Counsel recommends denial of the claims presented by consulting engineers as set forth below:

CLAIMS BY
CONSULTING
ENGINEERS

Jennings-Halderman-Hood	\$7,194.00
Jones & Peterson	3,640.00

Motion by Mr. Greinke, seconded by Dr. Marshall and carried, to postpone considering this recommendation until the next regular meeting of the Board of Trustees in order to give the Trustees an opportunity to read County Counsel's opinion, which was distributed by Mr. Barletta, and a Summary which was distributed by Mr. Jones of Jones & Peterson. Mr. Taylor was opposed to the postponement as he felt that discussion was necessary.

POSTPONED

Mr. Barletta reported that Larry H. Aney, student, has submitted a claim against the District for damages to his motor vehicle of approximately \$156.00. He recommended that liability be denied and that the claim be referred to the District's insurance carrier.

CLAIM FOR DAMAGES

Motion by Mr. Greinke, seconded by Dr. Marshall and unanimously carried, that liability be denied and that Larry H. Aney's claim for damages to his motor vehicle of approximately \$156.00 be referred to the District's insurance carrier.

APPROVED

Mr. Barletta stated that Board Policy Numbers 5103 and 3210 are presented for a second reading, to be reviewed for any possible change that will affect the 1975-76 interdistrict attendance agreements. He recommended that, perhaps, matters should be left as they are presently - to continue with the same policies and formulate agreements with the districts under the same principles that are incorporated in the present policies.

INTERDISTRICT
ATTENDANCE

Motion by Mrs. Berry and seconded by Mrs. Brandt that the present policies be maintained, with the understanding that these policies will be discussed at a later date when more information is available.

Mr. Taylor stated that he is opposed to the six-unit rule, particularly with reference to the seat tax, and suggested that rather than entering agreements under the current policies, these items in question should be deleted and recommended as "subject to negotiation." Superintendent Lombardi requested this direction.

Mrs. Brandt withdrew her second; Mrs. Berry withdrew her motion.

Motion by Mr. Taylor, seconded by Mrs. Berry and unanimously carried, to amend the policies as indicated, with the understanding that these areas are subject to discussion and negotiation:

POLICIES AMENDED

Board Policy 3210 - Delete Items 2 and 3

2. Where applicable, individual interdistrict permits shall not be required for students registering in classes for adults, or for students registering for six (6) units or less.
3. The Saddleback Community College District may agree to pay tuition charges, including charges for use of buildings and equipment, when the apportionment provided by the State to the district of attendance is not acceptable.

Board Policy 5103 - Delete the following sentence:

Where applicable, individual permits shall not be required for students registering in classes for adults, or for students registering for six (6) units or less.

Mr. Greinke requested that an additional item regarding a person's right to appeal a decision be incorporated.

Mrs. Brandt questioned that this might subtly be eliminating the six-unit rule.

Mr. Barletta stated that Saddleback College wants to retain this six-unit rule for the same reasons it was adopted two years ago: to relieve the people of Tustin and other communities from the duty of coming to Saddleback College to obtain a permit to enter the classes they wish to take. The Administration will diligently pursue efforts to eliminate the seat tax. If unsuccessful, the Administration will come back to the Board to accommodate requiring permits for any number of units.

Mr. Barletta distributed updated budget information to the Members of the Board of Trustees. He reviewed the proposed budget calendar, which had been presented at Mr. Bartholomew's request. He gave an overview of the proposed budget and he and Mr. Donner, Business Assistant, were present to reply to questions. 1975-76 BUDGET

Mr. Bartholomew adjourned the Special Meeting to Executive Session at 9:53 p.m. for a salary discussion.

EXECUTIVE SESSION

Mr. Bartholomew reconvened the Regular Session at 11:00 p.m.

REGULAR SESSION
RECONVENED

Mr. Taylor stated that, regarding the budget study, he would like to see this campus completed prior to discussing the Tustin-Irvine site; he requested that the athletic track be reinstated in the budget; and that a study of the priority of the perimeter road be undertaken.

Superintendent Lombardi stated that the Chancellor's Office had contacted him asking, specifically, if we are planning to build the perimeter road - if not, we will may lose State funds allotted for this project. He stated that a professional architect is required to plan the placement of the road, as the public is entitled to a safe entry to the Campus and a place to park.

Motion by Mr. Greinke and seconded by Mrs. Berry to instruct the Superintendent to enter into discussions with Blurock and Partners, Architects, regarding the feasibility, design, and cost of a perimeter road.

Mrs. Berry stated that she would like the Board of Trustees to review the original master plan with the Architects. She was informed that the Architects are not contracted to perform this effort. She stated that she would withdraw her second if Mr. Greinke would withdraw his motion - which he did.


Mr. Bartholomew stated that direction may be given to Superintendent Lombardi. Superintendent Lombardi stated that he would inquire if half of the State's funds for the perimeter road could be expended this year and half next year.

Members of the Board of Trustees discussed the 1975-76 Proposed Unassigned Projects item by item.

Mr. Bartholomew stated that one hour of the Regular Meeting, to be held Tuesday, May 27, 1975, would be set aside for budget study.

Mr. Meyer, Instructor, Mathematics and Engineering, informed the Board of Trustees that he would be available to answer any questions regarding the Salary Proposal recently submitted.

Meeting adjourned at 11:40 p.m.



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