

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

May 24, 1976 -- 7:00 p.m.  
Library-Classroom Complex - Room 212

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

REGULAR MEETING

Present:

PRESENT

- Mrs. Norrissa P. Brandt, President
- Mr. Frank H. Greinke, Vice-President
- Mr. Lawrence W. Taylor, Clerk
- Mr. Patrick J. Backus, Member
- Mr. Robert C. Bartholomew, Member
- Dr. James W. Marshall, Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent/President
- 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

- Mrs. Donna C. Berry, Member

Motion by Mr. Backus, seconded by Dr. Marshall and unanimously carried, to adopt the Agenda with the following addenda:

AGENDA ADOPTED

Personnel - General - Other

Request for Authorization

Business - Other

Sound Reproduction and Sound Reinforcement Systems -  
Music Arts Facility

Resolution - Assembly Bill 2790

Motion by Mr. Bartholomew, seconded by Mr. Taylor and unanimously carried, to approve the Minutes of the Regular Meeting of May 10, 1976, and the Minutes of the Special Meeting of May 17, 1976, as presented.

MINUTES APPROVED

Mrs. Brandt reported on her attendance at an appearance by President Ford in Mission Viejo on Sunday, May 23, 1976, to which she had been invited by the Mission Viejo Company. Much to her surprise, she was introduced as a special guest representing the Saddleback Community College District, which was a great honor. She believes that it is a Trustee's responsibility to attend community events, and she will be pleased to accept invitations whenever possible.

REPORTS AND  
COMMUNICATIONS  
  
TRUSTEES

Mr. Taylor reported on the success of the Saddleback College Baseball Team over the weekend. He stated that the staff and the team members deserve thanks for winning and, especially, for the manner in which they represented the College. They are well-coached and well-mannered and presented themselves in an exemplary manner.

Motion by Mr. Taylor, seconded by Mr. Greinke and unanimously carried, that a letter commending the players and the staff involved with the Saddleback College Baseball Team be prepared on behalf of the Board of Trustees.

LETTER  
COMMENDING THE  
SADDLEBACK COLLEGE  
BASEBALL TEAM

Superintendent/President Lombardi informed the Board of Trustees of some very positive letters from participants in the Workshop on Financial Planning for Women, thanking the District and the Women's Studies Program for this event.

SUPERINTENDENT/  
PRESIDENT

Mr. Resnick introduced Dr. Minch, the newly-elected president of the Academic Senate.

ACADEMIC SENATE

Mr. Bokosky, the newly-elected president of the Associated Student Body, introduced himself to the Board of Trustees. He then introduced Mr. Goldstein, the Vice-President, and Mr. Montgomery, an associate. He congratulated Miss Eddy for her fine performance while holding this office.

ASSOCIATED  
STUDENT BODY

Mr. LaBonte, Instructor, Division of Fine Arts, commented on the recent College Band Tour. He stated that Saddleback College is one of the few schools which has total student body support, along with that of the Administration and the Board of Trustees. He thanked everyone for this support.

A representative of the California School Employees Association was not present.

CALIFORNIA  
SCHOOL EMPLOYEES  
ASSOCIATION

Mr. Lindblad announced that this would be the last meeting he would be attending as the elected representative of the Faculty Association. He introduced Mr. Brennan, Instructor, Division of Social Science, the newly-elected President of the Faculty Association.

FACULTY  
ASSOCIATION

Mrs. Brandt thanked Mr. Lindblad for his contributions to Saddleback College for the betterment of the educational system.

All items listed under the Consent Calendar are considered to be routine and action is taken by the Board of Trustees in one motion. There is no discussion of these items prior to the vote unless it is requested that specific items be discussed or removed from the Consent Calendar.

CONSENT  
CALENDAR

Mr. Barletta requested that Item Number 2 of Board Report Number 983, Awards, be deleted from the Agenda at this time:

AMENDED

Bid Number R-8731 - Volleyball and Badminton Equipment - P.E. Complex (CCMF) - GSC Athletic Equipment - \$1,448.00

Mr. Greinke requested that Board Report Number 970, Public Programs and Services - Community Information and Services, be removed from the Consent Calendar for further discussion.

AMENDED

Motion by Mr. Greinke, seconded by Mr. Backus and unanimously carried, to approve the Consent Calendar with these amendments.

APPROVED

Mr. Backus requested that Board Report Number 968, Requirements for the Associate in Arts Degree, also be removed from the Consent Calendar for further discussion.

AMENDED

Motion by Mr. Backus, seconded by Mr. Bartholomew and unanimously carried, to approve the Consent Calendar as follows:

APPROVED

Attendance at the following conferences/meetings with actual and necessary expenses paid:

CONFERENCE/  
MEETING  
REQUESTS

James W. Marshall            CCCT-IBM Data Processing Seminar  
Frank H. Greinke            San Jose, California  
   July 22 and 23, 1976

Trustees                        Review of the Fine Arts Facility  
wishing to attend            Golden West College  
   May 19, 1976

The Certificate of Achievement awarded to the following:

CERTIFICATE  
OF ACHIEVEMENT

Eugene W. Benson	Real Estate
Glenn E. Hollister	Administration of Justice-Corrections
Glenn E. Hollister	Administration of Justice-Law Enforcement
Glenn E. Hollister	Administration of Justice-Law Enforcement, Supervisory
Frank E. Mlcoch	Business Management
Connie Shears	Early Childhood Education
Barbara A. Ward	Early Childhood Education
Sharon Lynn Young	Administration of Justice-Corrections
Sharon Lynn Young	Administration of Justice-Law Enforcement
Edward Zayas	Business Management

The following certificated personnel regular actions:

CERTIFICATED  
PERSONNEL -  
REGULAR ACTIONS

The following employed as Assistant Instructors beginning June 1, 1976, for 44 weeks between June 1, 1976, and June 30, 1977, in the LVN/RN Ladder Nursing Program provided they are acceptable to the Board of Registered Nursing and Board of Vocational Nurse and Psychiatric Technician Examiners and qualify for a Community College Instructor Credential:

Mary Herendeen - Class 1, Step 10\*  
Sybil Orr - Class 1, Step 9\*

\* 1975-76 Certificated Salary Schedule from June 7 - June 30, 1976  
1976-77 Certificated Salary Schedule from July 1 - June 30, 1977

The following employed as part-time Assistant Instructors in the LVN/RN Ladder Nursing Program for summer quarter 1976, June 1 - August 27, (approximately 24 hours per week):

Patricia K. Balent - Class 1, Step 3  
Christine Nep - Class 1, Step 4

The following, new extended day instructors appointed on an "if-and-as-needed" basis for the 1976 Summer Session, at the hourly rate stipulated in the salary schedule at the class to which each is qualified:

APPOINTMENT OF  
EXTENDED DAY  
INSTRUCTORS

<u>Applicant</u>	<u>Highest Degree</u>	<u>Assignment</u>	<u>Probable Salary</u>
Angle, Roger R.	M.F.A.	Literature and Creative Writing	\$14.25 per hour
Doornbos, Robert E.	Credential	Motorcycle Maintenance & Repair	13.00 per hour
Jacobson, David J.	M.A.	Property Mgmt.	14.25 per hour
Rigot, Christian	M.A.	French	13.00 per hour
Stingley, James	Credential	Journalism	13.00 per hour
Swearingen, Ken	Ed.D.	Health, P.E. & Recreation	14.75 per hour
Sypolt, Charlotte	M.A.	Guidance	13.50 per hour
Suttle, Judyth A.	M.A.	English Comp. and Reading	15.25 per hour

The following, formerly employed extended day instructors, appointed on an "if-and-as-needed" basis for the 1976 Summer Session:

Division of Business Science

Atterbury, Gloria J.	Brown, David A.	Carstensen, James H.
Barton, Samuel A.	Buchanan, Janet C.	Cawthon, Donald
Bliss, Robert W.	Cady, Michael	Collier, Susan
Blowers, Mary E.	Cagney, Elizabeth	Cornelius, Thomas B.

Division of Business Science - Continued

APPOINTMENT OF  
EXTENDED DAY  
INSTRUCTORS  
-CONTINUED-

DeLisio, Frederick W.	Kelly, Kerry	Reese, Gerald
Dexter, Louis W.	Lee, Richard W.	Rigler, Richard
Donahue, John	Linton, Dorothy V.	Ryan, Joseph D.
Dunnink, Dirk M.	Lovuello, Joseph A.	Sauerwein, James C.
Duran, David O.	Magnuson, Dorothy	Schaff, Betty Ann
Egkan, Claudia	Maruca, Martha	Sheppard, Frances
Felber, Richard	Massimino, Gail	Smith, Rebecca
Forrester, John	Miller, Allan	Sorenson, Marjorie J.
Good, Dorothy B.	McClain, William	Spain, Edwin L.
Greco, Joseph F.	McCann, Franklin	Sprague, Virginia
Greaves, Patrice A.	McDermott, Anne	Staneart, Nancy
Greene, Larry	Neuland, Richard	Thorpe, Terry
Hardy, Mary Jean	Noble, Nancy R.	Varga, John
Hoff, Bernadine	Osmus, Mary R.	Vise, Ken
Holm, Dale	Pacelli, Richard	Von Burger, Regina
Hudson, Dennis	Porter, John R.	Watson, Eugene
Johnson, J. Michael	Poucher, Richard	Yates, James D.
Kellogg, Patricia	Ramsay, Donna	

Division of Social Science

Agnew, Priscilla	Gruver, Eric	McNeil, Mark
Alt, Arthur	Hall, Phil	O'Toole, John
Ball, Grant	Hannes, Ronald	Otte, James
Bath, Larry	Heneghan, Martin	Otto, Walter
Bear, Dr. Harry	Hollister, Richard	Pangborn, Lori
Bowler, John	Hughes, Charles	Peterson, Donald
Bowler, June	Jones, Douglas	Roslund, Charles
Clark, Danny	Jundanian, Brendan	Rudmann, Jerry
Cooper, John	LaBarbera, Dennis	Ryan, John
Cottingham, Richard	Lorch, Teddi	Sawyer, Art
Daly, Robert	Luby, Larry	Schenk, Johann
Day, Dr. John	Mabbutt, Georgia	Schmitz, John
Easton, William	Merrifield, Michael	Schumacher, Michael
Flathers, Ron	Miklas, Frank	Shobe, Jane
Flood, John	Monper, Eugene	Sisca, Anthony
Fries, Mason	Muller, Earnest	Smith, Dr. Robert
Froque, Steven	Muller, Marcella	Vanderveer, Dorothy
Galbraith, Milton	McAnany, Joseph	Vanderveer, Marge
Golich, Vicki	McCorkel, Shirley	Weagley, Lee
Grace, Richard	McLeod, Joyce	

Division of Mathematics and Engineering

Alston, Robert	Ford, Richard	Peterson, John
Bartlett, Ryburn	Hassouna, Fred	Rogert, Garth
Carlson, Glenn	Judy, Michael	Speyer, Edward
Demaree, Daniel	Meyer, Thomas	Thorpe, James
DeVlieger, James	Olson, Robert	Vincenzi, Jean
Ewbank, Edward	Paul, Hugh	Watkins, Ray

Division of Fine Arts

Andersen, Richard	Jones, Esther	Sasso, Leonard
Anson, Gordon	Jones, Lawrence	Smith, Douglas
Austin, Forest	Kelliher, David	Smith, Winifred
Badham, Leon	Kinnaman, Harold L.	Spackman, Paul
Bliss, Ilse	Krutein, Eva	Stoufer, Fred
Brightbill, Juanita	Mathews-Deacon, Sandra	Sykes, Marion
Brown, Teresa	Melgaard, Connie	Tracey, Frederick
Cornell, J. Christine	Messner, Carolann	Trowbridge, Don
Deacon, Warren	Nelson, Barbara	Van Zandt, Keith
Donaghue, Brian	O'Brien, Doris	Wehmeyer, Paul
Griffith-Mains, Peggy	Perry, Stephan	Williams, Albert
Haroldson, Ruth	Phillips, Stephen	

APPOINTMENT OF  
EXTENDED DAY  
INSTRUCTORS  
-CONTINUED-

Division of Health, Physical Education and Recreation

Cotner, Jean	Lorenzen, Carl	Rolfe, Williams
Elkins, Claire	Ragland, Robert	Schneiderhan, Barbara
Gurule, Herman E.	Marks, Gregory	Wright, Dianne

Division of Allied Health

Pierce, Marylou	Varese, Frank
Roache, James	Wright, Debbie

Division of Counseling and Guidance

Bergman, Howard	Potratz, Richard
Hodge, Kathie	Sypolt, Charlotte

Library

Fadely, Val	Hagerty, Ann	Weisrock, Tom
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Division of Technology

Bassler, Ronald	Hill, Robert	Osborne, Edward
Berry, Ronald	Kirsch, Alfred	Torres, Ferdinand
Dale, Trevor	Mahe, John	Torres, Toni
Dull, Ronald	McWilliam, James	Van Cott, Richard
Gillespie, Harry	Nichols, Robert	Van Spange, Stanley

Division of Languages

Beck, Michael	Gass, Joann	Puck, Susan
Bleakley, Norma	Klose, Fred	Rapaport, Herman
Carroll, David	Luesebrink, Marjorie	Runyan, Michael
Curtis, David	Malone, Michael	Sayers, Bruce
Espinosa, Manuel	Moreno, Judyth	Tupa, Sister Paula J.
		Wohl, Burton

Division of Natural Sciences

Assis de Moraes, Antonio	Hauck, James	Sanford, John
Capoingri, Winifred	Hofferber, Trent	Sydnor, Robert
Egan, Ann	Howe, Mark	Valencic, Joseph
Harrison, Charles	O'Conner, Edward	Valencic, Robin

APPOINTMENT OF  
EXTENDED DAY  
INSTRUCTORS  
-CONTINUED-

The following classified personnel regular actions:

CLASSIFIED  
PERSONNEL -  
REGULAR ACTIONS

Employment

1. Edgardo M. Ortega, Custodian II, Grade 25, Step 1, \$728.00 plus \$25.00 shift differential, for a total of \$753.00 per month, effective June 1, 1976. Mr. Ortega is a replacement for Clinton Harris.
2. Sue J. Frank, Departmental Secretary, Grade 27, Step 3, \$842.00 per month, effective June 7, 1976. Mrs. Frank will be assigned to the Social Science Division, replacing Mrs. Hall.
3. Alice E. Gregory, Substitute Switchboard Operator, as needed, \$3.827 per hour, effective May 25, 1976.
4. Dixie L. Sandahl, Substitute Clerk Typist, as needed, \$3.638 per hour, effective May 25, 1976.

Ratification of Employment

Carol C. Sewell, Substitute Clerk Typist, as needed, \$3.638 per hour, effective May 19, 1976.

Student Employees

Sandy R. Attenberg  
Daniel A. Filipowica  
Cristan E. Greaves  
Marc E. Remmen  
Donald J. Schweinsburg

Leaves of Absence

1. Asher Burlingame, Custodian II, a military leave from June 14 through June 25, 1976.
2. Lori Phillips, Account Clerk, an additional two weeks' personal leave without pay. Inasmuch as the leave period will extend beyond one month, Mrs. Phillips will reimburse the District for the employee insurance premiums for one month.
3. Joan Richmond, Departmental Secretary - Duplicating Center. A personal leave without pay from July 15, 1976, through August 31, 1976. Inasmuch as the leave period is for more than one month, Mrs. Richmond will reimburse the District for the employee insurance premiums for one month.

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Resignations

1. Lawrence Keith, Photo-Graphic Arts Specialist, effective May 28, 1976.
2. Dorothy Viggers, Clerk Typist II - Admissions and Records, effective June 25, 1976.

CLASSIFIED  
PERSONNEL -  
REGULAR ACTIONS  
-CONTINUED-

The following awards, each bidder having submitted the low bid meeting specifications, and payment authorized upon delivery and acceptance of the items ordered.

AWARDS  
(AS AMENDED)

1. Bid Number R-08922 - Career Planning Inventory - Vocational Technology  
Ventura Regional Education Data Center  
Not to Exceed: \$2,600.00
2. Deleted
3. Bid Number 226 - Furniture - PE Complex (CCMF)

That Allied Commercial Interiors be released from Item Number 24 on Bid Number 226 (awarded May 10, 1976) because of a typographical error which resulted in a bid amount for this item appearing at "900.00" instead of the intended amount of "990.00."

That Item Number 24 be awarded to Eastman, Inc., in the amount of \$985.50, a net increase in cost of \$85.95.

Purchase Orders 23334 through 23444, totaling \$48,572.29, and payment authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

District Warrants 28590 through 28914, totaling \$275,758.55, approved and ratified for payment.

PAYMENT OF  
BILLS

Payment of personnel services ratified as follows:

PAYMENT OF  
PERSONNEL  
SERVICES

Classified Payroll	10B*	\$156,737.68
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A report on proposed legislation affecting school districts, submitted for information.

LEGISLATIVE  
REPORT

It was recommended that the following Resolution be adopted by the Board of Trustees:

RESOLUTION:  
KATHLEEN EDDY  
ASSOCIATED  
STUDENT BODY  
PRESIDENT

WHEREAS, the Associated Student Body of Saddleback College has completed its most active year under the leadership of Associated Student Body President Kathleen Eddy, and

WHEREAS, the Associated Student Body was represented on all major committees of the College through the school year, and

\*Constitutes the payroll identification of the classified employees paid in this period, named on the list which is on file in the Business Office.

WHEREAS, the Associated Student Body has been outstanding in its support of fine arts and athletic programs, and

RESOLUTION:  
KATHLEEN EDDY  
ASSOCIATED  
STUDENT BODY  
PRESIDENT  
-CONTINUED-

WHEREAS, the Associated Student Body originated the College's health center, administered the successful blood bank and organized many other activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Saddleback Community College District commends Kathleen Eddy and the other officers of the Associated Student Body and extends its appreciation for their dedicated efforts during the 1975-76 academic year.

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

ADOPTED

Roll Call Vote:

Ayes: Backus, Bartholomew, Brandt, Greinke, Marshall, Taylor

Noes: None

Absent: Berry

Mr. Greinke read the Resolution to those present.

Miss Eddy responded to the Resolution by outlining the activities of the Associated Student Body under her leadership during the 1975-76 academic year.

Members of the Select Citizens' Advisory Committee were present, at the invitation of the Board of Trustees, to discuss its final report concerning the Educational Needs of the Northern Area of the Saddleback Community College District which had been presented to the Board of Trustees at its Regular Meeting on May 10, 1976. Mrs. Brandt introduced Mr. Eric Lassen, Chairman of the Select Citizens' Advisory Committee, a resident of the Tustin area. Mr. Lassen introduced the other members of the Committee who were present.

SELECT CITIZENS'  
ADVISORY  
COMMITTEE -  
REPORT

Mrs. Ursula Kennedy	Tustin
Mr. Robert West	Irvine
Mrs. Marilyn Boyd	Irvine
Mr. Robert Price	South Laguna Hills
Dr. Richard MacNair	Laguna Niguel
Mr. David Rukstalis	Mission Viejo
Mr. Harry Wandling	Laguna Hills

Mrs. Brandt suggested that the "Recommendations" of the Committee be discussed. She began by reading the "Assumptions" from Page 7 of the Report, as follows:

Recommendations for future actions require that assumptions be made about the conditions that will exist when the actions are taken. The recommendations that follow are based on these assumptions:

1. Population will materialize no less than that predicted by the most cautious of the projections studies.
2. The State Community College Support Program for funding of construction will continue substantially as it presently exists. It also is important, but less critical, that the law for financing operating costs remains the same as at present. Major changes in this law could alter the timing of the recommendations.
3. The Irvine Company, as the most likely seller of a northern site, will be a cooperative seller.

SELECT CITIZENS'  
ADVISORY  
COMMITTEE -  
REPORT  
-CONTINUED-

Mrs. Brandt then asked the Committee Members to elaborate on their thinking as each Recommendation was read by a Member of the Board of Trustees. The Recommendations are as follows:

1. It is recommended that the Board of Trustees Continues with its current "pay-as-you-go" funding program. This combines the use of operating and Stiern tax funds within the framework of the State construction support program.

The present program for development of the Saddleback campus is orderly and uses a substantial amount of State assistance. It is the least traumatic for the local taxpayer. It is prudent because buildings are not constructed until it is determined by State formula that there is a need. This funding method does not require "front end" funds or long range interest payments.

2. It is recommended that development of the Saddleback College Campus, as master-planned, be of central priority in the District for the next several years.

The emphasis throughout the report of this Committee is that the educational program and facilities development in progress on the Saddleback campus not be impaired by the implementation of a northern facility. Given that the funding methods remain as they are at the time of this study, it appears that both programs can be feasibly managed. However, should they at times be in competition for funds it is recommended that the development of the Saddleback campus take precedence.

3. It is recommended that a site of large enough size to accommodate a possible second college be purchased in the northern area of the District with the cost of this site spread over a number of years.

It is the intent of this recommendation to provide for a possible second college in an appropriate location at today's prices. A satellite will only occupy a portion of the site, and the remaining land possibly could be leased for farming until such time as it may be needed. All indications are that the Irvine Company will permit the purchase of a site to be spread over a number of years. In the Committee's opinion, if these costs are spread over ten years, the impact on the operating and construction budgets of the District will be slight.

4. It is recommended that the northern site be centrally located with respect to the northern communities.

It is important to residents of the northern communities that the site for community college facilities is accessible. This requires a location which is geographically and demographically central. The Committee also is concerned that the selection of a site is made with full consideration for environmental factors such as seismicity, flood zones, noise factors, air quality, transportation, circulation, and the compatibility of adjacent land usage.

5. It is recommended that a satellite operation of Saddleback College be established on a portion of the northern site as soon as it is financially feasible.

A satellite operation will provide immediate service to the residents of northern communities. It can be operated as a part of Saddleback College until such time as its demonstrated growth requires its autonomy. A satellite operation using low cost relocatable buildings can provide high enrollments in relation to assigned square footage. This can assist the District in its quest for State funds, which depend on a districtwide "capacity/load ratio."

6. It is recommended that generation of classroom space be paced with growth of enrollments so that the capacity/load ratio for the District favors the chances for State support in capital funding.

Inasmuch as eligibility for State assistance is based on the capacity/load ratio, large permanent structures should not precede enrollments.

7. It is recommended that if districtwide enrollments exceed those projected any resulting benefits in State construction assistance be directed toward the acceleration of the schedule for permanent construction of the Saddleback College campus.

If the capacity/load ratio becomes more favorable to the District than currently projected by the Department of Finance, it will mean that some construction projects may be supported by the State earlier than anticipated. The Committee recommends that this be used to the advantage of the Saddleback campus in order to accelerate its completion. The northern facility should be given substantial time to demonstrate viability before permanent construction is undertaken.

8. It is recommended that a master plan be developed for the northern site, with construction of permanent facilities scheduled for such time as the need is clearly indicated.

A general master plan for the northern college is needed prior to establishing satellite facilities. Then if the satellite organically grows there can be orderly development on the second site. However, the schedule for construction of permanent facilities should be delayed until it is determined absolutely that there is sufficient demand to warrant capital expenditures.

9. It is recommended that the total number of cents on the tax rate (operating and Stiern taxes) to be used for capital improvements in any year not exceed that presently planned for the 1976-77 budget year. (This tentatively is planned to be thirty-seven cents.)

The feasibility study by the Committee indicates that the present effort being made by the local taxpayer toward capital development is sufficient, if spread over a wide number of years, to complete the Saddleback campus as planned and to gradually develop a second college if the enrollments warrant. The planned 1976-77 budget tentatively allots thirty-seven cents for capital expenditures. As the assessed value of the District grows each cent on the tax rate will provide more money for the College. Moreover, if State construction money is available less will be needed from local funds and the Board even may be able to reduce the tax rate.

10. It is recommended that the Board of Trustees initiate a public information program to advise the citizens of the District about its plan for expansion and its effort to avoid increasing costs.

District finances and funding of facilities are complex matters. This warrants an intensive public information effort. The public needs to understand that there will be an ultimate demand for northern facilities and that in the long run it is economical for the District to purchase land at today's prices. The public needs to know that growth in enrollments will be of benefit in

the construction support program and that a satellite may help in this respect, as well as serve those residents of our District who do not presently have nearby college facilities. The public needs to know that the Board is retaining the priority of completing the Saddleback College campus. It is the Committee's opinion that if large segments of the population understand that development will take place within the existing effort, then undue public concern may be avoided.

SELECT CITIZENS'  
ADVISORY  
COMMITTEE -  
REPORT  
-CONTINUED-

A discussion ensued regarding the Committee's recommendation to continue with the "pay-as-you-go" funding program - combining the use of operating and Stiern tax funds within the framework of the State construction support program. Mr. Bartholomew asked if the Committee had considered a bond issue, as he feels that the public should have its say. The Committee Members said that this subject had been considered and discussed in great detail. For many reasons, including the problem of providing information to the public, it was decided that the "pay-as-you-go" funding program would be the best recommendation. Mr. Lassen explained that the funding method is secondary to the point that land should be purchased. Also, he stressed the continued development of the Saddleback College Campus.

The size of sites was another matter of discussion. Explanations in the report were pointed out and discussed. It was Mr. Taylor's understanding that 65-70 acres is sufficient property for a community college, as established by the Chancellor's Office. Mr. Blurock and Mr. Shacklett, Architects, Blurock and Partners, responded stating that these standards are recommended, not fixed, and that it would depend a great deal on the characteristics of the particular site.

Another item of discussion was the population projection. Mrs. Brandt provided a report of the January 1976 special census, a copy of which is attached to these Minutes, indicating that the population projections used by the Committee would be reached many years in advance. She stated that this indicates that Irvine and Tustin are paying a very high rate of tax for the number of students being served. The Committee agreed that it had used very conservative estimates.

Various other features of the report were discussed and, by way of closing, Mr. Lassen read the "Summary and Conclusion" of the report as follows:

By Resolution of the Board of Trustees of the Saddleback Community College District a Select Citizens' Advisory Committee was formed to study the present and projected educational needs of the northern area of the District and to make recommendations to the Board. The appointed committee conducted an extensive study during the months of March and April, 1976. The study included the inspection of documents, the use of resource persons and over 230 man-hours of deliberations.

The Committee developed a list of nine findings for the Board. Of central importance was the finding that there presently is a need for college facilities in the northern area and that there will be an increasing need inasmuch as a large influx of population is projected in the next fifteen or more years. Other key findings were that the existing Saddleback College campus ultimately will not be able to meet the educational needs of the entire District and that appropriate college sites will be increasingly less available while property costs are rising steadily.

SELECT CITIZENS'  
ADVISORY  
COMMITTEE -  
REPORT  
-CONTINUED-

Based on its findings and conditioned by certain assumptions, a course of action described by ten recommendations was proposed to the Board of Trustees. These recommendations, taken together, constitute a strategy for implementing this course of action. The essence of these recommendations is that:

1. The District buy land now in a central location of the northern area and that a satellite program be initiated on it as soon as it is financially feasible.
2. The priority for facility development continue to be given to the Saddleback College campus.
3. The Board of Trustees continue to use the pay-as-you-go funding program.

It is the Committee's conclusion that this course of action leaves the maximum number of options for the future.

It was recommended that the following Resolution be adopted by the Board of Trustees:

RESOLUTION

WHEREAS, the Board of Trustees of the Saddleback Community College District appointed a Select Citizens' Advisory Committee and charged this Committee with studying and making recommendations concerning the educational needs of the northern area of the District; and

WHEREAS, the Select Citizens' Advisory Committee accepted this charge and vigorously pursued the study; and

WHEREAS, the Select Citizens' Advisory Committee has developed and submitted a comprehensive report to the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that on behalf of the people of the Saddleback Community College District the Board of Trustees expresses its gratitude and appreciation to the Select Citizens' Advisory Committee; and

BE IT FURTHER RESOLVED, that each member of the Committee be tendered a Certificate of Achievement from the Board of Trustees of the Saddleback Community College District.

Motion by Mr. Greinke, seconded by Dr. Marshall and unanimously carried, that the Resolution be adopted as presented.

SELECT CITIZENS'  
ADVISORY  
COMMITTEE -  
RESOLUTION  
ADOPTED

Roll Call Vote:

Ayes: Backus, Bartholomew, Brandt, Greinke, Marshall, Taylor

Noes: None

Absent: Berry

The Resolution was read to those present and Mrs. Brandt presented each Member of the Committee with a Certificate of Achievement.

Mr. Backus invited the Committee Members to attend future Meetings in order to discuss these items as they are considered.

Mr. Blurock and Mr. Shacklett, Architects, Blurock and Partners, were present to provide the Board of Trustees with an update of the plans for Saddleback College.

ARCHITECTS'  
REPORT

Three plans were displayed: the interim campus for 6,000 full-time-equivalent students, the 6,000 full-time-equivalent student campus with permanent facilities, and the 12,000 full-time-equivalent student campus.

The interim campus is the plan for the immediate future. This includes the Entrance and Perimeter Road and landscaping, which have been completed; the Gymnasium-Physical Education Complex, which is in the final construction phase; the Music Arts Facility, which is under construction; as well as the Science-Mathematics Building and the Library-Classroom Complex, which have been completed and which are in use.

Mr. Blurock spoke of the temporary buildings which could be brought to upper campus and of the possible uses of those buildings remaining on lower campus. It is tentatively planned to move the cafeteria, the home economics building, two other business science buildings, the student center, and "N" building to upper campus after the necessary grading and construction of a bridge has been accomplished. If the student personnel administration moves into the lower section of the library, and as the Gymnasium-Physical Education and the Music Arts Complex are completed, it must be decided what the vacated buildings will be used for. A tentative plan is to utilize them for some vocational-technical programs, other classrooms, storage for agriculture and physical education, data processing, and a possible child care center. The architect stated that this is good, inexpensive space for use on a short-term basis. It will permit the development of several new programs for which permanent buildings can be built on the hill in the future.

The condition of the buildings was discussed. The architects stated that some of the floors are not satisfactory but others are, depending on the planned purpose of the buildings. It is estimated that it would cost between \$3.00 and \$4.00 per square foot to move, rehabilitate, and provide utilities to the buildings

moved to upper campus. Comparing this to new construction, it is estimated that it would cost \$10.00 to \$12.00 per square foot to construct a shell, and up to \$50.00 to \$60.00 per square foot to outfit a building, depending on the intended use. The estimated cost to move the buildings to upper campus would also include grading, roadwork, and some modifications of the library.

ARCHITECTS'  
REPORT  
-CONTINUED-

In reply to a question as to whether these buildings are marketable, it was established that they are and would bring approximately \$50,000.00 in all; but that, considering the State laws regarding construction, they could not be replaced within the near future. They are worth more to the District for use for the next five to seven years.

The architects replied to Mr. Backus' questions regarding the planned conversion of the library. The average space necessary for library space is 47 to 52 thousand square feet gross; we have 100 thousand square feet currently in our library. The average space necessary for administration offices is 10 to 15 thousand square feet; this would be available by using only part of the lower level of the library. As necessary, due to growth, some functions could be relocated (such as placing student personnel services in the student center). Using this space means that the College may never have to construct an administration building.

For consideration in the near future are plans for the agricultural program, temporary parking, maintenance, an information center, a women's softball field, the swimming pool, and the track and field. The classroom building probably should be the next permanent structure. The plans for expanding beyond a 6,000-student campus might include a technology complex, possibly moving the agricultural buildings to the location of this complex, a second gymnasium, a student center, a stadium, and other facilities. These plans will depend upon the priorities established by the Board of Trustees.

Property bordering Marguerite Parkway and whether to sell it, lease it, or hold it, was discussed. The architects recommend isolating it to be sure that it is not required in the future. Also, the value would be greater in five years. A possible plan is to use the excess dirt from this area as fill. It could, someday, be used to improve the parking area as the various complexes are expanded in the direction of the current parking area.

Mrs. Brandt requested that a copy of these plans be prepared for each Trustee.

Mr. Backus requested that the Board of Trustees plan a "walk-through" of the new Gymnasium-Physical Education facilities during the second meeting in June. This will be scheduled.

At the Meeting held on April 5, 1976, the Board of Trustees approved \$850.00 to be paid to Instructor Warren Deacon for the completion of a script for a historic drama program about the Southern Orange County area. Mr. Deacon has requested to be paid the \$850.00 in three increments, as follows:

PUBLIC PROGRAMS  
AND SERVICES -  
COMMUNITY  
INFORMATION  
AND SERVICES

Beginning of Research	June 1, 1976
First Draft	July 15, 1976
Final Draft	August 15, 1976

Approval of this request was recommended.

Mr. Greinke stated that he had requested that this item be removed from the Consent Calendar in order to request further information, as it is an unusual request.

Dr. McKinney, Chairman, Division of Fine Arts, responded that he wishes to review the progress of this project as it proceeds.

Motion by Mr. Greinke, seconded by Dr. Marshall and unanimously carried, that Mr. Deacon be paid the \$850.00 for the completion of a script for a historic drama program about the Southern Orange County area in three increments, as requested.

APPROVED

It was recommended that the requirements for the Associate in Arts Degree be approved by the Board of Trustees as presented.

REQUIREMENTS  
FOR THE  
ASSOCIATE IN  
ARTS DEGREE

The requirements presented are identical to those presented at the Meeting of May 10, 1976, with the exception of the statement concerning transfer students under English 200:

Students transferring to senior college should take English 1A or equivalent.

Mr. Backus stated that he had requested that this item be removed from the Consent Calendar for further discussion. He questioned the reaction of the divisions involved in the following basic subjects requirement:

1. Written Communication

English 200, English 1A\* or Secretarial Science 100

\*Students transferring to senior college should take English 1A or equivalent.

Mr. Jay, Associate Dean of Instruction/Continuing Education, assured him that any differences have been resolved, that both the Division of Languages and the Division of Business Science are satisfied with the condition of this requirement.

Motion by Mr. Backus, seconded by Mr. Taylor and unanimously carried, that the requirements for the Associate in Arts Degree be approved as presented.

APPROVED

In conjunction with Planning Task Number 4, it was recommended that the administrative organizational plan for 1976-77 and the organization under the office of the Dean of Instruction, along with job specifications, be approved as presented.

BOARD POLICY 2200  
ADMINISTRATIVE  
ORGANIZATION  
AND  
SPECIFICATIONS

Superintendent/President Lombardi requested that, on the organization chart under the Dean of Instruction, the title of the Division Director of Health, Physical Education, and Recreation be corrected to include Athletics.

Miss Eddy requested that, on the Organizational Plan, Associated Student Body officers be added. They would report directly to the Dean of Student Personnel Services.

Motion by Dr. Marshall, seconded by Mr. Greinke and unanimously carried, that the administrative organizational plan for 1976-77 and the organization under the office of the Dean of Instruction, along with job specifications, be approved as presented with the amendments requested.

APPROVED

Recommendations for filling these positions will be presented to the Board of Trustees for approval.

The Board of Trustees convened to Executive Session at 10:00 p.m. and reconvened to Regular Session at 10:10 p.m.

EXECUTIVE SESSION  
REGULAR SESSION

It was recommended that the reply of the Board of Trustees to the proposals submitted by the Certificated Employee Council at the Meeting of May 3, 1976, be considered and acted upon at this time.

REPLY TO  
C.E.C.  
PROPOSALS

Mr. Greinke read the reply to those present.

Mr. Lindblad requested that the date of May 3, 1976, which is noted in the recommendation and in the reply as the date the proposals were submitted by the Certificated Employee Council at the Board Meeting, be corrected to read April 5, 1976.

Motion by Mr. Backus, seconded by Mr. Bartholomew and unanimously carried, that the reply of the Board of Trustees to the proposals submitted by the Certificated Employee Council at the Meeting of April 5, 1976, be approved as presented.

APPROVED

Mrs. Brandt announced that a Special Meeting would be tentatively scheduled for Monday, June 7, 1976, at 7:00 p.m. This is necessitated at this time of the year in order to discuss the many important issues concerning the District such as salary negotiations, the budget, and the northern site.

SPECIAL  
MEETING  
SCHEDULED

The Academic Senate requests that the Board of Trustees grant 20 percent released time to the Academic Senate, to be distributed among the officers serving that body, for the 1976-77 academic year.

ACADEMIC SENATE -  
REQUEST FOR  
RELEASED TIME

In reply to Mr. Backus' request for clarification of Senate Bill 160, collective bargaining, with respect to this request, Mr. Barletta stated that:

ACADEMIC SENATE -  
REQUEST FOR  
RELEASED TIME  
-CONTINUED-

The Act specifically includes "hours of employment" as a matter within the scope of representation. Released time does affect hours of employment and therefore comes within the purview of the Rodda Act.

Motion by Mr. Backus and seconded by Mr. Greinke to deny the Academic Senate's request for released time.

Mrs. Brandt and Mr. Taylor were opposed. Dr. Marshall abstained.

Motion by Mr. Taylor and seconded by Mrs. Brandt to table this matter.

Mr. Backus, Mr. Bartholomew, and Mr. Greinke were opposed. Dr. Marshall abstained.

No action was taken, as four votes are required to pass a motion. NO ACTION

Mr. Backus stated that he does not wish to be disrespectful to the Academic Senate or to any organization, but that he also does not wish to relinquish a negotiation item.

The Academic Senate requests that the Board of Trustees establish a policy of faculty rank at the College that will aid faculty members professionally. The following three systems were presented for consideration and approval of one of these was requested: ACADEMIC RANK AT SADDLEBACK COLLEGE

1. Instructor Faculty members who have not yet earned tenure or who teach on less than a full-time basis;  
Professor Faculty members who have achieved tenure.
2. Lecturer Part-time faculty members  
Assistant Professor Full-time faculty members who have not achieved tenure  
Associate Professor Faculty members who have achieved tenure  
Professor Faculty members who are eligible to apply for a sabbatical leave
3. Assistant Professor Faculty members who have not yet achieved tenure  
Associate Professor Faculty members who have achieved tenure

Mr. Resnick again stressed that the Academic Senate wishes the system established to be a simple one, in which all full-time faculty members would be eligible to achieve the rank of professor.

Motion by Mr. Backus and seconded by Mr. Bartholomew to deny the establishment of a policy of faculty rank at Saddleback College as presented.

ACADEMIC RANK  
AT SADDLEBACK  
COLLEGE  
-CONTINUED-

Mrs. Brandt, Dr. Marshall, and Mr. Taylor were opposed.

No action was taken, as four votes are required to pass a motion.

NO ACTION

Various other possible systems were discussed. Mrs. Brandt recommended that the following system be considered:

Instructor	Faculty members who have not yet achieved tenure
Assistant Professor	Faculty members who have achieved tenure
Associate Professor	Faculty members who have served seven years
Professor	Faculty members who have served seven years and who hold a doctorate degree

Dr. Minch stated that most of those instructors who hold a doctorate degree would object to this system because ninety percent of the faculty could not reach the rank of professor and this would not be fair. Someone who has taught a great number of years would be more deserving of the title. A doctorate degree or a number of years would be acceptable.

Mrs. Brandt revised her recommendation as follows:

Instructor	Faculty members who have not yet achieved tenure
Associate Professor	Between tenure and seven years
Professor	After seven years

Motion by Dr. Marshall and seconded by Mrs. Brandt that this system of academic rank at Saddleback College be approved.

Mr. Backus, Mr. Bartholomew and Mr. Greinke were opposed.

No action was taken, as four votes are required to pass a motion.

NO ACTION

A letter from Julee R. Sams, Deputy County Counsel, dated May 17, 1976, regarding the grievance submitted by Daniel E. Waltz, requesting to be informed whether we wish assistance in this matter, was presented to the Board of Trustees. It was recommended that the Board of Trustees request that the Orange County Counsel assist the District in this matter.

CLASSIFIED  
EMPLOYEE  
GRIEVANCE

Motion by Mr. Greinke, seconded by Mr. Taylor and unanimously carried, that the Orange County Counsel assist the District in the matter of the grievance submitted by Daniel E. Waltz.

ASSISTANCE  
OF COUNSEL  
REQUESTED

It was recommended that authorization be given to the Superintendent or Business Manager to fill certificated and classified position vacancies when necessary, with ratification of such appointments requested at the next following meeting of the Board of Trustees.

PERSONNEL -  
REQUEST FOR  
AUTHORIZATION  
(ADDENDUM)

In the event the Board declines, for whatever reason, to approve any interim appointment, such employment shall be immediately terminated and said person compensated for services performed at the rate of pay scheduled for the position in question.

This request was presented because there are a number of positions in the summer school program that need to be filled before the next Regular Meeting of the Board of Trustees.

Motion by Mr. Taylor, seconded by Dr. Marshall and unanimously carried, to grant this request for authorization.

GRANTED

Mr. Greinke requested that the recommendation be amended to include the statement that relatives of employees would not be employed without prior approval. There was no objection.

It was recommended that the following gifts be accepted by Saddleback College:

GIFTS TO  
THE COLLEGE

<u>Donor</u>	<u>Gift</u>
Mr. and Mrs. Lloyd E. Tomlinson San Clemente	A twelve and one-half inch Newtonian reflector with observatory mounting, to the Division of Natural Science. In addition, we have been offered the roll-off shelter building and tracks which are still on the site at Big Bear.
Mr. and Mrs. Van R. Ostrander Laguna Hills	A three inch refracting telescope with equatorial mounting, to the Division of Natural Science

Mr. Sciarrotta, Chairman, Division of Natural Science, was present to respond to questions. In reply to a question, he stated that the roll-off shelter building and tracks which are still on the site at Big Bear could be transported to the College using our employees and equipment, if it is desired to accept this gift.

Motion by Mr. Greinke, seconded by Mr. Taylor and unanimously carried, that the gifts be accepted by Saddleback College.

ACCEPTED

Mrs. Brandt instructed that a plaque noting the donor be prepared and affixed to the gifts.

The list of gifts was read to those present.

Donors will be notified by a letter of acceptance and a Certificate of Appreciation will be issued.

GIFTS TO  
THE COLLEGE  
-CONTINUED-

Mr. Barletta informed the Board of Trustees that the Saddleback Community College District Faculty Association - CTA/NEA, has presented a request for recognition, dated May 10, 1976, as the exclusive representative for a unit of all certificated employees, excluding those declared management positions by the Board of Trustees at the meeting of March 22, 1976. A copy of the request was presented, together with an alphabetical listing of employees who have executed Authorization and Designation cards and also a copy of the Notice posted in accordance with Section 30014 of Part III, Title 8, California Administrative Code. These documents are on file in the Business Office.

RODDA ACT  
(COLLECTIVE  
BARGAINING)

FACULTY  
ASSOCIATION'S  
REQUEST FOR  
RECOGNITION

He stated that a number of authorities in the field of collective bargaining do not recommend recognition of any certificated unit which includes both contract regular and temporary part-time faculty because they doubt the appropriateness of the unit, based on the argument that there is not a community of interest among contract regular and temporary part-time faculty.

He further stated that, pursuant to regulations of the Educational Employment Relations Board, the District is required to notify the appropriate regional office as to whether or not it doubts the appropriateness of the unit described in the request for recognition.

It was recommended that the Board of Trustees doubt the appropriateness of the unit described in the request for recognition on the basis that there is not a community of interest among the contract regular and the temporary part-time faculty.

Mr. Lindblad read a response, a copy of which is attached to these Minutes. Mr. Brennan also commented, requesting the Board's approval of the Faculty Association's request for recognition.

Motion by Mr. Bartholomew, seconded by Mr. Backus and unanimously carried, that the Board of Trustees doubt the appropriateness of the unit described in the request for recognition on the basis that there is not a community of interest among the contract regular and the temporary part-time faculty.

APPROPRIATENESS  
OF UNIT DOUBTED

Mr. Taylor requested that the motion be amended, adding the statement that this matter will be referred to the negotiating team for discussion. There was no objection.

A copy of the letter directed to the other community college districts of Orange County with regard to interdistrict attendance agreements for 1976-77, together with the response of each, was presented. This correspondence is on file in the business office.

INTERDISTRICT  
ATTENDANCE  
AGREEMENTS

It was recommended that the Business Manager be authorized to negotiate interdistrict attendance agreements with Coast and Rancho Santiago Community College Districts which include the following provisions:

INTERDISTRICT  
ATTENDANCE  
AGREEMENTS

1. Individual interdistrict permits will be required for all students except students registering in classes for adults.
2. Tuition shall be charged for all students except for students classified as Defined Adults.
3. Charge of \$300.00 per ADA for use of buildings and equipment will be included in billing (except for students classified as Defined Adults).

It was further recommended that the Business Manager be authorized to negotiate an interdistrict attendance agreement with the Community College District, North Orange County, which includes the following provisions:

1. Individual interdistrict permits will be required for all students except (1) students registering in classes for adults, (2) students in graded classes carrying six units or less, and (3) students enrolled in summer sessions.
2. Tuition shall be charged for all students except for students classified as Defined Adults.
3. Charge of \$300.00 per ADA for use of buildings and equipment will be made only for ADA in excess of 35 ADA (excluding students classified as Defined Adults).

Motion by Mr. Taylor, seconded by Mr. Bartholomew and unanimously carried, that the Business Manager be authorized to negotiate interdistrict attendance agreements as recommended.

APPROVED

It was recommended that the Board of Trustees adopt the following Resolution:

RESOLUTION -  
TRANSFER OF  
APPROPRIATIONS

It is hereby resolved that, at the close of the fiscal year, the County Superintendent of Schools may make such transfers between the undistributed reserve and expenditure classification or classifications, or balance any expenditure classification of the budget of the District for such school year as are necessary to permit the payment of obligations of the District incurred during such school year.

Motion by Mr. Bartholomew, seconded by Mr. Backus and unanimously carried, to adopt the Resolution as presented.

ADOPTED

Roll Call Vote:

Ayes: Backus, Bartholomew, Brandt, Greinke, Marshall, Taylor

Noes: None

Absent: Berry

The installation of the Sound Reproduction and Sound Reinforcement Systems in the Music Arts Facility, as requested by Dr. McKinney and recommended by the architects, was submitted to the Board of Trustees for approval. In the event the Board approves the request, it was recommended that the Business Manager be authorized to proceed to advertise for bids on the equipment.

SOUND REPRODUCTION  
AND SOUND REIN-  
FORCEMENT SYSTEMS  
(AMENDMENT)

Dr. McKinney, Division Director of Fine Arts, and Mr. Blurock, Architect, Blurock and Partners, were present to respond to questions.

Motion by Mr. Taylor, seconded by Dr. Marshall and unanimously carried, that the Business Manager be authorized to proceed to advertise for bids on the sound reproduction and sound reinforcement systems for the Music Arts Facility as requested by Dr. McKinney and recommended by the architects.

APPROVED  
TO PROCEED TO  
ADVERTISE FOR  
BIDS

It was recommended that the Board of Trustees adopt the following Resolution dealing with the matter of Assembly Bill 2790 and its detrimental effect upon the funding for Saddleback Community College District:

RESOLUTION -  
ASSEMBLY BILL  
2790  
(AMENDMENT)

WHEREAS, Assembly Bill 2790 has been introduced by Assemblyman Montoya (Co-author, Senator Rodda); and

WHEREAS, this bill would delete the provisions relating to the determination of community college district revenue limits and would provide instead for the computation of maximum tax rates; and

WHEREAS, this bill provides for an adjustment which would recognize percentage change in population of the District but does not recognize percentage change in Average Daily Attendance of the District; and

WHEREAS, the percentage change in population of the District, as evidenced by a comparison of the Federal Census of 1970 with the actual local census at January 1976, is 88.5%; and

WHEREAS, the percentage change in Average Daily Attendance of the District for the same period of time is 370%; and

WHEREAS, the Saddleback Community College District continues to be in a growing pattern; and

WHEREAS, this bill does not respond to the exceptional situation that confronts the Saddleback Community College District; and

WHEREAS, passage of this bill without appropriate amendments will deny to many of the residents of the District, now and in the future, the opportunity to attend Saddleback College or any other public community college;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Saddleback Community College District, does hereby urge the members of the Ways and Means Committee of the California Assembly to consider amendments to retain such features of the current law which recognize and support the growth described herein.

RESOLUTION -  
ASSEMBLY BILL  
2790

Motion by Mr. Backus, seconded by Mr. Taylor and unanimously carried, that the Board of Trustees adopt the Resolution as presented.

ADOPTED

Roll Call Vote:

Ayes: Backus, Bartholomew, Brandt, Greinke, Marshall, Taylor  
Noes: None  
Absent: Berry

During the Executive Session held earlier this evening, Mr. William J. McCourt, Assistant Counsel for the County of Orange, informed the Members of the Board of Trustees that the Orange County Counsel cannot continue to represent the District in the case of Saddleback Community College District, et al., versus Ronald A. Ramberg, et al., OCSC Number 216001, due to increased work load.

SADDLEBACK  
COMMUNITY COLLEGE  
DISTRICT, ET AL.,  
V. RONALD A.  
RAMBERG, ET AL.

It was recommended that the Board of Trustees retain private counsel to represent the District in this matter.

Motion by Mr. Greinke, seconded by Dr. Marshall and unanimously carried, that the Board of Trustees retain private counsel to represent the District in this matter, limited to a \$2,000.00 fee.

PRIVATE COUNSEL  
WILL BE RETAINED  
TO REPRESENT THE  
DISTRICT

The Board of Trustees convened to Executive Session at 11:30 p.m. and reconvened to Regular Session at 11:45 p.m.

No action having transpired in Executive Session, and there being no further business, the Meeting was immediately adjourned until Monday, June 7, 1976, at 7:00 p.m.

ADJOURNMENT

*R. A. Lombardi*

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