

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

July 19, 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. Taylor led the audience in the Pledge of Allegiance and Dr. Marshall gave the Invocation.

SPECIAL 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
- Mrs. Donna C. Berry, Member
- Dr. James W. Marshall, Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent/President
- Mr. Roy N. Barletta, Business Manager
- Mr. William O. Jay, Dean of Instruction

STAFF MEMBERS

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

AGENDA ADOPTED

The Board of Trustees convened to Executive Session at 7:00 p.m. to discuss classified and certificated salaries and to consider the following recommendations:

EXECUTIVE SESSION

- Board Report Number 26 - Certificated Management Salaries
- Board Report Number 27 - Classified Management Salaries
- Board Report Number 28 - Faculty Salaries
- Board Report Number 29 - Legal Counsel

The Regular Session was reconvened at approximately 8:00 p.m.

REGULAR SESSION

Mr. Greinke reported that he and Dr. Marshall will be attending the California Community College Trustees-International Business Machines Data Processing Seminar in San Jose, California, on July 22 and 23, 1976.

REPORTS AND COMMUNICATIONS

TRUSTEES

Mrs. Brandt announced that a meeting of the Board of Governors of the California Community Colleges will be held at the South Coast Plaza Hotel in Costa Mesa on Saturday and Sunday, July 24 and 25, 1976. The purpose of this meeting is to discuss the five-year plan; no action is anticipated. Anyone interested is invited to attend.

Superintendent/President Lombardi introduced Mr. Brewer, Chairman, Division of Vocational-Technical Programs, to report to the Board of Trustees concerning the recommendations of the Agricultural Advisory Committee. He read the following recommendations to those present:

REPORTS AND
COMMUNICATIONS

SUPERINTENDENT/
PRESIDENT

1. The Agricultural Advisory Committee recommends to the Board of Trustees that the District postpone the purchase of a greenhouse because the cost of \$13.00 per square foot is prohibitive. The Committee gave evidence that suitable greenhouses can be built at \$4.00 per square foot.
2. It was recommended that the Board of Trustees seek an exact, legal interpretation of Title 21, Sections 15451 and 15454, to determine if the law permits the construction of a greenhouse when the total cost is less than \$10,000.00, that does not have to meet the Field Act and the Office of Architectural Controls' requirements. If greenhouses that cost less than \$10,000.00 are legal and outside the requirements of the Office of Architecture and Construction and the State Fire Marshall, the District can reduce a great part of the construction costs.
3. The Agricultural Advisory Committee needs additional time to develop alternate proposals for growing houses and the Agricultural Program in general. The Committee will present a proposal and make a report to the Board of Trustees no later than the first regular meeting in September.

Mr. Bartholomew commented that these recommendations, if approved, will not affect the beginning of the Agricultural Program this fall semester.

Mr. Taylor stated that the \$13.00 per square foot cost for the purchase of a greenhouse had not been approved by the Board of Trustees; it was an estimate made by the architects.

A representative of the Academic Senate was not present at this meeting.

ACADEMIC SENATE

A representative of the Associated Student Body was not present at this meeting.

ASSOCIATED
STUDENT BODY

Ms. Stockdale, Western Orange County Representative of the California School Employees Association, was present. She stated that Mrs. Boswell, Chapter President, was absent due to illness and that Mrs. Randall, Chapter Vice-President, had asked her to be present in her place.

CALIFORNIA
SCHOOL EMPLOYEES
ASSOCIATION

Ms. Stockdale reiterated what has occurred in this District and in other districts regarding collective bargaining. She feels that there is a tremendous misunderstanding concerning collective bargaining and that the employees need to be given accurate information. She offered her services in order to conduct a workshop for the employees.

It was also unanimously approved that Laurie Phillips be appointed as a substitute in the following categories, on an as-needed basis, effective July 20, 1976:

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
-CONTINUED-

Substitute Account Clerk	\$4.226 per hour
Substitute Clerk Typist	\$3.648 per hour

District Warrants 29628 through 29745, totaling \$36,191.43, were unanimously approved and ratified for payment.

PAYMENT
OF BILLS

Payment of personnel services was unanimously ratified as follows:

PAYMENT OF
PERSONNEL
SERVICES

Classified Payroll	12B*	\$157,401.37
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*Constitutes the payroll identification of the classified employees paid in this period, named on the list which is on file in the Business Office.

Mr. Taylor read the report and recommendation to the Board of Trustees, from the Superintendent and Negotiating Team, dated July 19, 1976, regarding Classified Employees Salary Schedule, 1976-77, as follows:

CLASSIFIED
PERSONNEL -
SALARIES

"During the period of April 1 - June 30, 1976, the Negotiating Team representing the Board of Trustees "met and conferred" concerning salaries with representatives of the classified staff under the provisions of the Winton Act.

The California School Employees Association (CSEA) petitioned the Board of Trustees for recognition as the exclusive bargaining representative. The Trustees, doubting the appropriateness of the bargaining unit, denied this petition. Because of this denial, the question has been referred to the Educational Employment Relations Board (EERB) for a ruling.

On June 28, 1976, the Trustees granted a \$50.00 monthly raise to each employee, continuation of all fringe benefits, and proposed recognition of CSEA provided that the appropriate unit not include those positions designated by the Board as Management, Confidential, and Supervisory.

CSEA has rejected the recognition proposed by the Board, as evidenced by the attached communications,* which must be regarded as inaccurate and detrimental to the best interests of the classified staff and the District.

At this time, because of the requirements of the publication budget, it is recommended that the salary adjustment and fringe benefits already granted by the Board be included in the budget for 1976-77.

The question of the appropriateness of the bargaining unit must await the ruling of the EERB. Until this occurs, there is no exclusive bargaining representative for classified employees. When the EERB has ruled on the appropriateness of the unit, in order to assure that the classified staff has an opportunity to express its desires about an exclusive representative, it is recommended that an election within the unit be held.

It is further recommended that the Governing Board retain counsel to represent its interest at the EERB hearing."

CLASSIFIED
PERSONNEL -
SALARIES

* attached communications:

Memorandum to Mr. Barletta from Mary Boswell, President,
California School Employees Association, Chapter 586
Dated July 15, 1976
Decision to turn down the Board's proposal of June 28, 1976

California School Employees Association - Saddleback Chapter 586
"Newsflashes!"
Announcing a meeting to be held on Wednesday, July 21, 1976

Letter to the Board of Trustees from the California School
Employees Association
Dated July 15, 1976
(Outlined under Reports and Communications of these Minutes)

Motion by Mr. Greinke, seconded by Mrs. Berry and unanimously
carried, to investigate the availability of Mr. Craig Biddle,
Legal Counsel for the California Community College Trustees
(CCCT), in order to retain counsel to represent the Board of
Trustees' interest at the Educational Employment Relations
Board hearings.

INVESTIGATION
OF LEGAL COUNSEL
APPROVED

The salary adjustments and fringe benefits will be discussed
during the budget discussion.

The following information was provided to the Members of the
Board of Trustees in response to a request:

MEMBERSHIP
CCCT/CSBA

Information from Ronald Myron, Executive Director of California
Community College Trustees (CCCT), is to the effect that CCCT
functions under the articles of the California School Boards
Association but is autonomous with respect to programs and
finances. Since January of this year, the CCCT has established
separate offices in Sacramento although still remaining close
enough to The California School Boards Association (CSBA) to
take advantage of purchasing and printing services available
through that office. Membership in CCCT entitles the District
to all services offered by CSBA.

-INFORMATION-

The Members of the Board of Trustees were informed that the
Tatman Foundation of Webster Groves, Missouri, has an interest
in the establishment of a marine facility at Dana Point and in
the Marine Science Program of the District. The foundation has
made available for our use a 40-foot ketch in the Marine Science
Program.

GIFT TO THE
COLLEGE

The Foundation is now offering to donate to the District a new
ferro-cement 40-foot ketch similar to the vessel they have been
allowing us to use. The vessel is currently in storage in Costa
Mesa, California.

Mr. Sciarrotta, Division Director of Natural Sciences, was present to respond to questions concerning this gift.

GIFT TO THE
COLLEGE
-CONTINUED-

He stated that the costs for docking and insuring the boat are to be determined and estimated that the cost to rig it to pass Coast Guard inspection (including a radio) will be between \$2,000 and \$4,000. The instructor and students of the Small Boat Maintenance and Handling Class, which is offered each semester, will maintain the boat.

Mr. Greinke requested that possible problems involved with a cement hull be considered. He stated that we must be aware of the risk connected with an experimental-type vessel.

Mr. Barletta reported that it is difficult to find a domestic carrier who will provide insurance. The current carrier does not intend to renew the policy when it expires. As Mr. Greinke mentioned, the seaworthiness is questioned due to the concrete hull, and there is concern because it does not have radar or a radio.

Mr. Backus stated that whenever the District is offered a gift it finds excuses not to accept it. He asked the Members of the Board of Trustees to view this as a positive venture, one which may enable us to interest more students in attending Saddleback College.

Mrs. Brandt agreed. She stated that, especially since the College is located in the vicinity of a harbor, it should accept this gift and be honored by the interest in our program.

Mr. Barletta stated that the District would assume the dry dock charges that are being incurred if the gift is accepted.

He recommended that a structural survey of the boat be conducted, which will cost approximately \$250.00, in order to enable the insurance companies to estimate a premium.

He warned that we must consider the potential liability to the District. During field trips students will be covered by the student insurance health plan and the District's insurance will be in effect until the policy expires. After that time our carrier will not cover marine-type insurance and we will be required to secure additional coverage.

Mr. Taylor suggested that a "total package" insurance coverage could be sought from another carrier. Dr. Marshall suggested that it would be wise to contact Lloyds of London.

Motion by Dr. Marshall, seconded by Mrs. Berry and unanimously carried, that the District accept the Tatman Foundation's donation to the District of a new ferro-cement 40-foot ketch which is currently in storage in Costa Mesa, California, contingent upon the findings of the structural survey and the District's ability to secure insurance.

ACCEPTED

The Tatman Foundation will be notified by a letter of acceptance and a Certificate of Appreciation will be issued.

GIFT TO THE COLLEGE

It was recommended that the Business Manager be authorized to invite bids on the landscaping project for the Gymnasium/Physical Education Complex.

LANDSCAPE PROJECT

Mrs. Brandt stated that Mr. Bartholomew and Mr. Taylor had reviewed the proposed plans for the landscaping project; Mr. Backus asked each for his impression.

Mr. Bartholomew stated that the end result of the meeting was that bids should be requested. He would like to see the specifications prepared in two ways: according to the proposed plan and according to the same plan with the size of the materials reduced by one size whenever possible.

Mr. Taylor stated that he would feel confident with this plan.

Motion by Mr. Bartholomew, seconded by Mr. Taylor and unanimously carried, that the Business Manager be authorized to invite bids on the landscaping project for the Gymnasium/Physical Education Complex, with specifications as proposed and with alternate specifications reducing each container one size, when possible, and all boxes reduced to the 15-gallon can size.

AUTHORIZATION TO INVITE BIDS

Mr. Taylor requested that the motion be amended to add: subject to the list which is in the possession of the Saddleback College staff. There were no objections.

It was 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

1. Bid Number R-16358 - Blinds for PE Complex (CCMF)

Fabco \$ 1,564.95

2. Bid Number R-8765 - Specimens - Science - Biology

College Biological Supply \$ 131.44
Carolina Biological Supply 1,673.21
\$ 1,804.65

3. Bid Number R-09030 - Trash Disposal - Buildings and Grounds

Toro Disposal Not to exceed: \$ 5,000.00

(For fiscal year 07-01-76 through 06-30-77)

4. Bid Number 234 - Office Machines - Business Science

Cancel work surfaces to P.M. Business Equipment Company awarded 06-14-76 \$ 532.90

Reason: College will build for a lesser amount.

5. Bid Number R-19969 - Lease of Women's Studies Trailer -
Social Science - W.S.

AWARDS
-CONTINUED-

Pepsico \$ 5,342.40

This is the second year of a three-year lease.

This recommendation was resubmitted for approval. It was previously submitted at the meeting of 06-14-76 and was not approved. There is no suitable space presently available for the Women's Studies Program in the existing campus facilities; therefore, it was recommended that this award be approved.

6. Bid Number 242 - Computer Maintenance - Mathematics and
Engineering

Carterfone Communications Corporation \$ 3,054.00
Educational Data Systems 12,424.00
\$15,478.00

7. Bid Number R-07565 - Bulk Mailing of Class Schedules -
Community Services

Porter's Direct Mail Service Not to exceed: \$ 2,500.00

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

APPROVED

A revised, updated Conflict of Interest Code was presented to each Member of the Board of Trustees.

CONFLICT
OF INTEREST
CODE

Superintendent/President Lombardi stated that, according to the current law, the Board of Trustees must adopt a Conflict of Interest Code by August 1, 1976. He suggested that this code could be adopted with the intent of amending it, as it does not have to be put into practice until January 1, 1977.

A motion was made by Dr. Marshall to adopt the Conflict of Interest Code as presented, with a notice submitted to the Board of Supervisors of our intention to amend it.

Mrs. Berry asked who is to determine who will be covered by this Code. Mr. Bartholomew feels that many employees will have legitimate reasons for being opposed to the Conflict of Interest Code; he feels that if it does not apply to every employee it will be discriminatory.

Mr. Barletta stated that not every employee will be involved; the reason for the requirement must be predicated upon the act.

Superintendent/President Lombardi stated that the suggestion that every employee be covered could be submitted to the Board of Supervisors, as this Board eventually must approve the Code.

Motion by Mr. Taylor, seconded by Mr. Backus and unanimously carried, to adopt the Conflict of Interest Code as presented, with a notice to be sent to the Board of Supervisors that it is subject to amendments.

CONFLICT
OF INTEREST
CODE ADOPTED

The Board of Trustees recessed at 9:25 p.m. and reconvened to Regular Session at 9:30 p.m.

RECESS
REGULAR SESSION

Referring to Board Report Number 29, Legal Counsel, which was considered during Executive Session, the following motion was made:

LEGAL COUNSEL

Motion by Mr. Greinke, seconded by Mrs. Berry and unanimously carried, to retain Attorney Robert Waldron as the legal counsel to the District in the matter of the Saddleback Community College District, et al, versus Ramberg and Lowrey, etc.

APPROVED

The Members of the Board of Trustees were informed that at the meeting of the Board on June 14, 1976, the Tentative Financial and Budget Report for 1976-77 was approved for filing with the Orange County Superintendent of Schools, as required by law.

PUBLICATION
ANNUAL
FINANCIAL
AND BUDGET
REPORT, 1976-77

Since that time, several significant events have occurred: (1) Senate Bill 1641 has been signed into law, incorporating the provisions which were the subject of Assembly Bill 2790; and (2) the District's Assessed Valuation figures have been announced by the County Assessor. Both of these events have had a material effect upon the previously-submitted budget report.

The report dealing with income had been revised and it was presented in a format which shows in Column "A" the total income available to the District and the related tax rate, while Column "B" retains the same estimated income as previously submitted but with a revised tax rate and an adjustment for Stores and the Revolving Fund. A copy is attached hereto and made a part of these Minutes.

The remarkable effect is as follows:

Column "A" increases the previously-estimated budget by \$1,602,618 with a corresponding total tax rate estimate of \$1.0826 per \$100 of A/V.

Column "B" retains the same estimated budget as reported in the Tentative Financial and Budget Report, but with a revised computation of the tax rate to \$0.9793 per \$100 of A/V.

The tax rate in Column "A" represents an increase of \$0.1859 over the 1975-76 fiscal year, and the tax rate in Column "B" represents an increase of \$0.0826 over 1975-76.

It was respectfully recommended that Column "A" be considered.

It will restore to the Budget \$1,602,618, which will (1) make it possible to implement some of the projects and programs deleted from the original requests submitted by the staff, and (2) provide working capital which will help avoid borrowing money and the resultant interest expense.

The Annual Financial and Budget Report for 1976-77 as approved by the Board of Trustees will be filed with the Orange County Superintendent of Schools and will be published in the Tustin News, the Laguna News-Post, and the San Clemente Daily Sun-Post.

It was recommended that the Publication Annual Financial and Budget Report be approved from the summary presented below:

	Proposed Budgets		Estimated Tax Rate	
	<u>A</u>	<u>B</u>	<u>A</u>	<u>B</u>
<u>General Fund</u>				
Total Operating and Capital Outlay	\$20,717,291	\$19,130,331	1.0381	.9348
<u>Special Reserve Fund</u>				
Capital Outlay Only	17,572	17,572	0	0
<u>Bond Interest and Redemption Fund</u>				
Bond Redemption and Interest	678,082	678,082	.0445	.0445
	\$21,412,945	\$19,825,985	1.0826	.9793

After some discussion about how the proposed budget might be further trimmed, Mrs. Brandt suggested that specific items be considered for deletion and voted upon.

Mrs. Berry and Mr. Backus recommended that the tax rate for 1976-77 be established first in order to determine what funds are available. Mr. Bartholomew agreed.

Mrs. Brandt asked the Trustees to state their feelings concerning the tax rate for 1976-77.

Mr. Bartholomew stated that, after comparing this year's tax assessment to last year's, he hopes that the District can "live with" last year's tax rate. He stated that the District must support the community as well as the students.

Dr. Marshall stated that if money is not available the District cannot provide the education which is expected and needed and which is the purpose of the College. Our communities are continuing to grow and we must be prepared to provide services for more people.

Mr. Taylor stated that he is aware of the tax assessment increase. BUDGET - 1976-77
He also stated that it is unfortunate that our District is paying other districts in order for our students to attend their colleges, and that we need to build facilities during a time of escalating prices. However, it is the District's responsibility to provide facilities and courses to those paying taxes to the District. He said he feels that the majority of the money should be used to build Saddleback College and provide an educational program to meet the needs of the District, and that support for a second campus will follow. He would vote for a tax rate of .9793.

Mr. Greinke stated that he would like to see some deletions in the proposed budget and establish the 1976-77 tax rate close to .8900.

Mr. Brennan, Mr. Kero, and Mr. Thorpe, faculty members, spoke of the lowering of the quality of instruction due to insufficient full-time instructors due to the lack of funds available. They feel that it is the responsibility of the District to provide quality educational programs. The discussion regarding part-time instructors versus full-time instructors was deferred until another time.

Mrs. Berry stated that the Board of Trustees does not want to cut programs, but that it does want to constantly review programs in order to retain quality education at Saddleback College.

Mr. Backus stated that he does not feel confident about either tax rate that has been recommended by the administration.

Mrs. Brandt stated that she would consider the .9700 tax rate; she is disappointed that there is not a community service tax of at least two cents.

An unidentified member of the public stated that she and her husband hope that each Member of the Board of Trustees will consider the many services that are needed in this community when voting to establish the tax rate and not cut the budget.

Mrs. Brandt requested suggestions regarding proposed expenditures which might be deleted from the budget.

DELETION OF
ITEMS CONSIDERED

Mrs. Berry suggested that the \$21,200 allotted for child care center facilities be eliminated from this year's budget.

CHILD CARE
CENTER

Mr. Taylor explained, due to Mrs. Berry's absence at the meeting during which the Child Care Center Committee presented the request for this service to the Board of Trustees, that after the initial expenditure this service will be self-supporting.

After discussion, Mrs. Brandt asked for a vote on this matter. Mr. Bartholomew, Mrs. Berry, and Mr. Greinke voted to remove this item from the budget; Mr. Backus, Mrs. Brandt, Dr. Marshall, and Mr. Taylor voted to retain it.

The Child Care Center will be funded in the proposed budget.

Mr. Bartholomew moved that the expenditure for the track be removed from the proposed budget. Mr. Greinke seconded the motion.

THE TRACK

Mr. Taylor stated that he supports a track, although not necessarily the one recommended; it is a classroom facility, and one that is needed by the District.

Mr. Fritz, Division Director of Health, Physical Education, and Recreation, and Mr. Gurule, an Extended Day Instructor in this Division, informed the Members of the Board of Trustees of the cost and inconvenience involved in using other facilities, the loss of students experienced by Saddleback College due to the lack of adequate facilities, and how the community will utilize a track.

Team Members were present to explain how the promise of track facilities finalized their decision to attend Saddleback College and how it is potentially dangerous to practice without the proper facilities.

Mrs. Berry clarified that the Board of Trustees had not denied the construction of a track but that the bids received had been too high.

Mrs. Brandt called for a vote. Mr. Bartholomew, Mrs. Berry, and Mr. Greinke voted to remove this item from the budget; Mr. Backus, Mrs. Brandt, Dr. Marshall, and Mr. Taylor voted to retain it.

The Track will be funded in the proposed budget.

Mrs. Brandt questioned the need for additional parking facilities this year.

PARKING
FACILITIES

Mr. Barletta explained that the monies allocated for parking facilities in this year's budget are to improve and repair the present facilities as well as to provide new ones.

Mrs. Brandt suggested changing the amount allocated from \$95,400 to \$75,000.

Dr. Marshall reminded the Board of Trustees that the District must be prepared for an influx of students due to the tremendous population growth in this District.

Mr. Bartholomew moved that the amount allocated for parking facilities in the proposed budget be decreased from \$95,400 to \$50,000. Mrs. Brandt seconded the motion.

Mr. Bartholomew, Mrs. Berry, Mrs. Brandt, and Mr. Greinke voted in favor of the motion; Dr. Marshall and Mr. Taylor voted against it. Mr. Backus was not present at the time the voting took place.

The proposed budget will include \$50,000 for parking facilities, rather than the proposed \$95,400; a reduction of \$45,400.

After reviewing the remaining capital outlay proposals, there were no further suggested deletions.

Discussion regarding the establishment of the tax rate for 1976-77 ensued.

TAX RATE
1976-77

Motion by Mr. Greinke and seconded by Mr. Bartholomew that the tax rate for 1976-77 be established at .8967 - the same as last year's rate.

Ayes: Mr. Bartholomew, Mr. Greinke
Noes: Mr. Backus, Mrs. Berry, Mrs. Brandt, Dr. Marshall, Mr. Taylor

A .8967 tax rate for 1976-77 was opposed.

Motion by Mrs. Berry and seconded by Mrs. Brandt that the tax rate for 1976-77 be established at .9300.

Mr. Donner, Business Assistant, pointed out that a reduction in the budget, other than from capital outlay, would be difficult, inasmuch as the instructional divisions are being asked to operate with the same amount of money for supplies as they had in 1974-75. Since then there has been a huge growth in enrollment and inflationary costs. Dr. Hart, Assistant to the Superintendent, advised the Board of Trustees that the equipment requests had already been reduced from 1.8 million dollars to \$622,000, leaving in the budget only the items which are absolutely necessary to meet the growth needs.

Ayes: Mr. Bartholomew, Mrs. Berry
Noes: Mr. Backus, Mrs. Brandt, Mr. Greinke, Dr. Marshall, Mr. Taylor

A .9300 tax rate for 1976-77 was opposed.

Motion by Mr. Backus, seconded by Mrs. Brandt and carried, that the tax rate for 1976-77 be established at .9500.

A roll call vote was requested by Mr. Taylor.

Ayes: Mr. Backus, Mrs. Berry, Mrs. Brandt, Dr. Marshall, Mr. Taylor
Noes: Mr. Bartholomew, Mr. Greinke

A .9500 tax rate for 1976-77 was established.

.9500 ESTABLISHED

Superintendent/President Lombardi was asked if he could "live with" this tax rate; he said he could. The staff was asked to reduce the budget in order to operate within the amount of funds provided by this rate. This will require a reduction of approximately \$360,000.

The Board of Trustees convened to Executive Session at 11:50 p.m. and reconvened to Regular Session at 11:55 p.m.

EXECUTIVE SESSION
REGULAR SESSION

It was announced that the regular meeting of the Board of Trustees will not be held on Monday, July 26, 1976, but that a special meeting will be called for Monday, August 2, 1976.

SCHEDULE OF
FUTURE MEETINGS

There being no further business, the meeting was immediately adjourned until Monday, August 2, 1976.

ADJOURNMENT

R. A. Lombardi

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