

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

January 24, 1977 - 7:30 p.m.
Science-Mathematics Building - Room 313

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

REGULAR MEETING

Present:

PRESENT

Mrs. Norrisa P. Brandt, President
Mr. Frank H. Greinke, Vice-President
Mr. Lawrence W. Taylor, Clerk
Mr. Patrick J. Backus, Member
Mrs. Donna C. Berry, Member

BOARD MEMBERS

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

STAFF MEMBERS

Absent:

ABSENT

Dr. James W. Marshall, Member

Motion by Mr. Greinke, seconded by Mr. Taylor and unanimously carried, to adopt the Agenda with the following addenda:

AGENDA ADOPTED

CETA Grant Proposal - Industrial Printing Program
Certificated Personnel - Regular Actions

Motion by Mr. Taylor, seconded by Mr. Greinke and unanimously carried, to approve the Minutes of the Regular Meeting of January 10, 1977, the Minutes of the Special Meeting of January 14, 1977, and the Minutes of the Special Meeting of January 17, 1977, as presented.

MINUTES APPROVED

Mr. Taylor reported that the California Community and Junior College Association's Board of Directors adopted the 1977 Position Statement on Legislation, as proposed by the Committee on Legislation, at its meeting on January 7-8, 1977.

REPORTS AND
COMMUNICATIONS

TRUSTEES

Mr. Greinke stated that he has not received a copy of the appraiser's report on the Bryan and Myford site. Superintendent/President Lombardi replied that a copy for each Member of the Board of Trustees had not been provided; those available are being routed; additional copies will be requested.

Superintendent/President Lombardi introduced Mr. Swartzbaugh, Dean of Students, who gave the following report on enrollment as of the first day of instruction:

REPORTS AND
COMMUNICATIONS

Winter Quarter, 1976	6,565 Students
Spring Quarter, 1976	7,383 Students
Fall Semester, 1976	8,235 Students
Spring Semester, 1977	9,126 Students

SUPERINTENDENT/
PRESIDENT

Dr. Minch, President of the Academic Senate, was present. He did not have a report to present.

ACADEMIC SENATE

On behalf of the Associated Student Body, Mr. Bokosky, President of the Associated Student Body, presented a plaque encribed as follows to Dr. McKinney, Associate Dean of Instruction, Academic Programs:

ASSOCIATED
STUDENT BODY

In appreciation for your efforts in support of the Associated Student Body of Saddleback College through the production of "I Do! I Do!", Fall, 1976, We Do! We Do! salute you. Saddleback College ASB.

Dr. McKinney announced that on February 14, 1977, the Saddleback Community College District will celebrate its tenth anniversary. Saddleback College, he mentioned, has been in existence since 1968. Preceding the meeting of the Board of Trustees that evening, a reception is planned to give recognition to special guests. Prior to that, it is hoped that a special edition of the Lariat will be published, an exhibit of photographs in retrospect will be on display in the Library, a brochure of "Then and Now" will be prepared to be distributed as a souvenir, and a montage highlighting events of the last ten years will be commissioned as a birthday gift to Saddleback College. A press day for the working press and one for the editors is also planned. Dr. McKinney remarked that plans are limited only by time and imagination.

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

CALIFORNIA
SCHOOL EMPLOYEES
ASSOCIATION

Mr. Brennan, President of the Faculty Association, was present. He did not have a report to present.

FACULTY
ASSOCIATION

There were no comments from the public relating to items not on the Agenda.

PUBLIC

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. Greinke requested that Board Report Number 312, Consultants, be removed from the Consent Calendar.

AMENDED

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

CONSENT CALENDAR
APPROVED

Attendance at the following conferences, meetings, etc., with actual and necessary expenses paid, was unanimously approved:

ATTENDANCE AT
CONFERENCES,
MEETINGS, ETC.

Larry W. Taylor	Telephone Survey Committee Meeting Saddleback College January 19, 1977
Norrisa P. Brandt	Orange County School Boards Association Dinner Meeting Fullerton Holiday Inn January 19, 1977
Norrisa P. Brandt	California Community and Junior College Association Committee on Community Services Meeting Los Angeles Airport Hyatt House Hotel January 26, 1977
Larry W. Taylor	California Community and Junior College Association Committee on Legislation Meeting San Francisco February 18, 1977
Trustees Wishing to Attend	Visitation of Community Colleges Portland, Oregon Date to be Determined - During January or February, 1977
Trustees Wishing to Attend	Association of Community College Trustees Pacific Region Spring Seminar San Diego March 17-19, 1977
Trustees Wishing to Attend	American Association of Community and Junior Colleges 57th Annual Convention Denver, Colorado April 17-20, 1977

The Certificate of Achievement was unanimously awarded to:

CERTIFICATE OF
ACHIEVEMENT

Daniel E. Crockett Administration of Justice -
Law Enforcement Supervisory

The following public programs and community services were unanimously approved:

PUBLIC PROGRAMS
AND COMMUNITY
SERVICES

<u>Event</u>	<u>Guest</u>	<u>Honorarium</u>	PUBLIC PROGRAMS AND COMMUNITY SERVICES -CONTINUED-
<u>Fine Arts</u>			
Costume construction for the production of "Your Own Thing" to be performed on March 30, 31, April 1, 2, and 3, 1977.	Peggy Griffith-Mains	\$250.00	
Costume construction for the production of "The Enchanted" to be performed on May 17, 18, and 19, 1977.	Peggy Griffith-Mains	\$250.00	
<u>Community Services</u>			
Lecture to be given in two parts on February 23, 1977. In the morning the lecture is about the Congo; in the afternoon the lecture is about the Colorado River	John Goddard	\$600.00	
Lecture on Extraterrestrial Life, UFO's, Erich Von Daniken, and Space Travel to be given on March 7, 1977.	Dave Campbell	No Fee	
Lecture on the "Lore of the Folk: An American Heritage" to be given on February 25, 1977.	Sabra Petersmann	\$100.00	
Lecture on "Parapsychology-Meta-Physics and You" to be given on March 10, 1977.	Sylvia Alden	\$100.00	
Lecture on "Technology: A Cultural Asset" to be given on March 8, 15, 22, and 29, 1977.	Dr. George Genevro	\$400.00	
Lecture on "Experiencing Theatre" to be given on February 15 and March 10, 1977.	Jacqueline Scott John Erman	\$100.00 \$100.00	
Lecture on "Diabetes and You" to be presented on March 22, 1977.	Barbara Allari	\$ 50.00	
Science Forum: "Pest Management" to be presented on February 18, April 1 and April 15, 1977.	James B. Harnett David H. Byers Brian Federici	\$100.00 \$100.00 \$100.00	

<u>Event</u>	<u>Guest</u>	<u>Honorarium</u>	PUBLIC PROGRAMS AND COMMUNITY SERVICES -CONTINUED-
Lecture on "Ages of Poetry" to be presented on April 11, 1977.	Dr. Willis McNelly	\$140.00	
Lecture on "Time, Space, and Diety" to be presented on April 21, 1977.	Dr. William Hamilton	\$425.00	
Lecture on "Healthful Living Through Weight Control" to be presented on April 25, 1977.	Barbara Allari	\$ 50.00	
Lecture entitled "Answers from Your Neighborhood Doctor" to be presented on April 13, April 20, April 27 (two), May 4 (two), and May 11, 1977.	Dr. Eugene B. Levin Dr. John Bridgeman Dr. Russel Baksic Dr. James Mullen Sue Miyamoto, R.D.M.S. Dr. Joseph Broderick Dr. Paul Wood	\$100.00 \$100.00 \$100.00 \$100.00 \$100.00 \$100.00 \$100.00	
Scheduled to appear at the "Women in Midlife Crises" Workshop on February 24, 1977.	Vivian Clecak Liz Williams	\$ 20.00 \$ 20.00	

(The last two speakers named are replacing Inez Giesler and Nancy Bunn who were approved at the January 10, 1977, Board Meeting.)

Speaker for the staff intersession program: Dr. John Lombardi \$150.00

The following persons were unanimously appointed on an "if-and-as-needed" basis as both extended day and substitute instructors for the 1976-77 academic year at the hourly rate stipulated in the salary schedule, at the class to which each is qualified:

EXTENDED DAY/
SUBSTITUTE
INSTRUCTORS

<u>Applicant</u>	<u>Highest Degree:</u>	<u>Assignment</u>	<u>Probable Salary/Hour</u>
Abrams, Howard	L.L.B.	Administration of Justice	\$14.75
Adler, Howard	B.A. (Voc)	Marketing	\$13.00
Balmages, Michael	J.D.	Management	\$15.25
Bullock, Roy R.	Ph.D.	Philosophy	\$15.25
Buschauer, Robert	M.A.	Astronomy	\$14.25
Crilly, Stephanie J.	M.A.	Early Childhood	\$13.50
Darling, Henry*	Ph.D.	Management	\$15.25
Dermody, Harold	M.B.A.	Accounting	\$14.25
Evans, Geraldine	Cred.	Work Experience	\$13.00
Farrar, Robert	M.A.	History	\$14.75
Feldman, Steve	J.D.	Management	\$15.25

*Henry Darling is the husband of Extended Day Instructor Marjorie Darling.

<u>Applicant</u>	<u>Highest Degree:</u>	<u>Assignment</u>	<u>Probable Salary/Hour</u>	EXTENDED DAY/ SUBSTITUTE INSTRUCTORS (CONTINUED)
Grubbs, Scott D.	M.B.A.	Management	\$14.25	
Heinzelman, Paul C.	M.S.	Mathematics	\$13.50	
Henry, Merlin L. Jr.	M.B.A.	Work Experience	\$14.75	
Hewitt, Mary	M.A.	History	\$14.25	
Hoffski, James	J.D.	Accounting	\$15.25	
Kakis, Frederic J.	Ph.D.	Science	\$15.25	
Lang, Eiroy J.	M.S.	Geography	\$15.25	
McMullen, James D.	Ph.D.	Astronomy	\$15.25	
MacDonald, Mary Ruth	M.S.	Early Childhood	\$14.75	
Malone, Sheila	Cert.	Upholstery	\$13.00	
Matsuyama, Robert	M.A.	Automotives	\$13.50	
Matthiesen, George L.	B.A.	Surveying	\$13.00	
Meiers, Morton	M.B.A.	Marketing	\$14.25	
Minier, Robert E.	M.A.	History	\$14.75	
Monroe, William M.	J.D.	Administration of Justice	\$15.25	
Morales, Antonia	Cert.	Guitar	\$13.00	
O'Grady, Michael J.	M.A.	Philosophy	\$15.25	
Peterson, James	B.A. (Voc)	Management	\$13.00	
Price, Alan	Ph.D.	Sociology	\$15.25	
Ray, James M.	M.B.A.	Management	\$13.50	
Rice, Alan J.	B.A.	Motorcycle	\$13.00	
Riley, Gerry D.	B.A.	Psychology	\$13.00	
Sauerbier, Charles	B.S.	Navigation	\$13.00	
Schmeeckle, Dana R.	M.S.	Psychology	\$14.75	
Schwartz, Sanford	Ph.D.	Astronomy	\$15.25	
Thibault, Gilbert G.	Ph.D.	Sociology	\$15.25	
Travis, Denise A.	M.A.	Interior Design	\$14.25	
Weiss, Roger	M.A.	History	\$14.25	

Employment of Susan Corum for twenty hours per week, effective January 25, 1977, for the 1977 Spring Semester to replace the half-time position created by the revised contract granted Val Fadely, was unanimously approved. Class IV, Step 5.

CERTIFICATED
PERSONNEL -
REGULAR ACTIONS
(ADDENDUM)

The following classified personnel regular actions were unanimously approved:

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

Employment

1. Michael J. Sullivan, Printing Technician, Grade 29, Step 1, plus \$15.00 shift differential, \$5.148 per hour, approximately 19 hours per week, effective January 25, 1977.
2. Warren Deacon, Radio and Television Production Assistant, Grade 33, Step III, approximately 15 hours per week, \$6.095 per hour, effective January 25, 1977.
3. Sheila Lynch, Radio and Television Production Assistant, Grade 33, Step I, approximately 15 hours per week, \$5.553 per hour, effective January 25, 1977.

Ratification of Employment

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
(CONTINUED)

4. Charlotte V. Blum, Clerk Typist I, Admissions and Records, Grade 18, Step 2, \$693.00 per month, effective December 8, 1976.
5. Harry Farrand Gross, Custodian II, Grade 25, Step 1, \$778.00 plus \$25.00 shift differential for a total of \$803.00 per month, effective January 19, 1977.

Employment of Clerks - Short Term, 1976-77

6. The following individuals were employed as Clerks - Short Term on an as-needed basis at the rate of \$3.25 per hour, effective January 3, 1977:

Ella Helen Bindler	Sandra Louise Lucas
Hyman Bindler	Gretchen C. Reinhardt
Ann R. Coe	Marilyn June Ridge
Donna M. Connor	Eugenia May Scheffel
Dorothy E. Draper	Clara O. Stevens
Juliane Fitzgerald	Esther Louise Taylor
Helen Griswold	Deanna L. Van Greuningen
Greta Margaret Kennedy	Evelyn F. White
Frances Marie Kottke	Elaine Winderman
Donna May Liggitt	

Employment - Student Employees

7. Student employees as needed - \$2.50 per hour:

Zoila Balladares	Elizabeth A. Larwood
Sergie A. Curiel	Elizabeth Sanford
Denise Evans	Wendy Sturgeon
Kasondra K. Johnston	Tim Woodford

8. Raymond C. Habercorn, Professional Model, as needed, \$4.50 per hour, effective January 25, 1977.

Resignation/Termination

9. Employment of the following individuals has been terminated, effective December 23, 1976, due to the closing of the Predischarge Education Program (PREP):

George Benskin	Linda Cadmus
Cathy Bartel	Michaelyn Lee Mikolajczak

10. Jeffrey B. Forrest, Printing Technician (hourly employee), resigned effective December 24, 1976. Mr. Forrest will be employed as a Printing Technician Substitute on an if-and-as-needed basis.

Change Order Number 4 for the Music Arts Facility was unanimously approved as submitted. A copy is on file in the Business Office. CHANGE ORDER

This change order covers 7 items, with an increase in the contract amount for Item Number 4 only in the amount of \$9,699.90.

Original Contract Price		\$2,940,500.00
Change Order Number 1 (08-02-76)	Deduct	(6,087.00)
Change Order Number 2 (08-30-76)	Add	322.00
Change Order Number 3 (10-11-76)	Add	9,566.00
Change Order Number 4 (01-11-77)	Add	9,699.90
Revised Contract Price:		<u>\$2,954,000.90</u>

The time extension required for Item Number 4 will be determined at a later date. The completion date at the present time is July 28, 1977.

The summary report of the District's financial status as of December 31, 1976, was unanimously approved as submitted. A copy is on file in the Business Office. FINANCIAL
STATUS
SUMMARY

Payment to Robert F. Waldron for legal services was unanimously approved as follows: PAYMENT TO
CONSULTANT

1. Ramberg and Lowrey matter, Case Number 216 001:

0.3 hours @ \$85.00	\$ 25.50
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2. Science-Mathematics Building fume disposal matter:

6.4 hours @ \$85.00	\$ 544.00
	<u>\$ 569.50</u>

Payment for architectural services as indicated below, as submitted by William Blurock and Partners, Architects, was unanimously approved. PAYMENT TO
ARCHITECTS

1. Portable Building Relocation and Rehabilitation

Estimated Project Cost - \$300,000.00	
Fee at 8% - \$24,000.00 (Contract dated 10-18-76)	
15% due on account to date	\$3,600.00
Less previous payments	-0-
Amount due this request	<u>\$3,600.00</u>

2. Library Remodel

Estimated Project Cost - \$300,000.00	
Fee at 8% - \$24,000.00 (Contract dated 10-18-76)	
15% due on account to date	\$3,600.00
Less previous payments	-0-
Amount due this request	<u>\$3,600.00</u>

3. Child Care Center

PAYMENT TO
ARCHITECTS
-CONTINUED-

Estimated Project Cost - \$20,000.00
Fee at 8% - \$1,600.00 (Contract dated 10-18-76)

75% due on account to date	\$1,200.00
Less previous payments	-0-
Amount due this request	<u>\$1,200.00</u>

4. Swimming Pool

Estimated Project Cost - \$699,571.00
Fee at 7% - \$48,982.57 (Contract dated 01-12-76)

Due on account to date*	\$15,000.00
Less previous payments	-0-
Amount due this request	<u>\$15,000.00</u>

*To be applied toward Article IX, A.2. of above contract -
Design Development Phase.

Renewal of membership in the American Association of Community
and Junior Colleges for the calendar year 1977 was unanimously
approved.

MEMBERSHIP

The annual dues for 1977 amount to \$1,170.00, based on enrollment,
reported in the 1976 Community, Junior and Technical College
Directory. The 1977 fee represents an increase of \$130.00 over
the 1976 membership dues.

Purchase Orders 26541 through 26784, totaling \$1,163,669.19,
were unanimously approved and payment was authorized upon
delivery and acceptance of the items ordered.

PURCHASE ORDERS

District Warrants 32273 through 32518, totaling \$678,770.22,
were unanimously approved and ratified for payment.

PAYMENT OF BILLS

Payment of personnel services was ratified as follows:

PAYMENT OF
PERSONNEL
SERVICES

Classified Payroll	6B*	\$188,448.20
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*Constitutes the payroll identification of the classified
employees paid in this period, named on the list on file in
the business office.

Information concerning the Construction Technology Certificate
Program, a copy of which is on file, was presented to the
Members of the Board of Trustees. Approval of this Program will
be requested at the next regular meeting.

PROGRAMS
-INFORMATION-

Information concerning the following grants was provided.
Approval to submit an application for each grant will be
requested at the next regular meeting.

GRANTS
-INFORMATION-

Environmental Studies Grant

GRANTS
-INFORMATION-
(CONTINUED)

The grant would be in the amount of approximately \$50,000 to cover the period from July 1, 1977, to June 30, 1978. The deadline for submitting this application is February 23, 1977. The proposal will fund such things as curriculum design and planning articulation with existing environmental studies programs at four-year transfer colleges, community information programs and program evaluation, as well as the actual operation of the project.

Ms. Shelba Robison, Instructor, was present to respond to questions concerning this grant.

Title VI Grant - Business Science Division

The Title VI Grant provides up to 50% of the cost of instructional equipment in connection with the interface with any computer system and our processing Mag II. The hardware will include two modems, three controllers, one Mag II and the necessary telephone hookups. Funds from this Grant will range up to \$35,000. An on-line inter-active word processing telecommunications network for an instructional hands-on approach to current and increasing multi-branch operations such as financial merchandising, insurance, real estate, etc., will be provided.

The proposed Board Policy, Challenge of Adopted Instructional Materials, was revised as requested at the meeting of January 10, 1977, and submitted again for information. Approval will be requested at the next regular meeting.

PROPOSED
BOARD POLICY
-INFORMATION-

The following item was added as Item Number 6:

Nothing is implied or intended in this policy to prevent the Board of Trustees from exercising its authority granted by the Education Code and the laws of the State of California.

Mr. Greinke suggested that this item be added as Item Number 1.

At its meeting on June 14, 1976, the Board of Trustees approved the submittal of the CETA Industrial Printing Program proposal. On January 20, 1977, Mr. Brewer, Associate Dean - Occupational Programs, attended an Orange County Manpower Board Commission Meeting and it was indicated that the Commission would approve our proposal at its next meeting. On the evening of January 26, 1977, the Orange County Manpower Commission Board of Directors is expected to give its final approval to initiate the Program.

CETA GRANT
PROPOSAL -
INDUSTRIAL
PRINTING
PROGRAM

It was, therefore, requested that approval to initially offer this Program at Saddleback College beginning February 7, 1977, pending approval of the Orange County Manpower Commission, be granted by the Board of Trustees.

It was also recommended that employment of the following personnel be approved. There will be no cost to the District as these positions are included in the CETA proposal.

- One full-time certificated instructor
- One quarter-time (40 hours per month) certificated instructor
- One full-time instructional aide

CETA GRANT
PROPOSAL -
INDUSTRIAL
PRINTING
PROGRAMS
(CONTINUED)

Motion by Mr. Greinke, seconded by Mrs. Berry and unanimously carried, that approval be granted to initially offer the CETA Industrial Printing Program at Saddleback College beginning February 7, 1977, pending approval of the Orange County Manpower Commission, and that approval be granted to fill the positions outlined above with the understanding that there will be no cost to the District as these positions are included in the CETA proposal.

APPROVED

Relative to the open hearing which had been scheduled in the matter of the recommendation to terminate the employment of Artis R. Simms, the Members of the Board of Trustees were informed that a request has been received from the California School Employees Association (CSEA). CSEA, representing Mr. Simms, requests that a hearing be held before a hearing officer. The administration has no objection to the CSEA request.

CLASSIFIED
EMPLOYEE
HEARING

Motion by Mr. Taylor and seconded by Mr. Backus that the request be granted.

Mr. Greinke asked who would pay for the hearing; Mrs. Berry asked what costs would be involved.

Mr. Barletta replied that the entire burden of cost would be upon the District; Superintendent/President Lombardi estimated that the total costs could be between \$500.00 and \$1,000.00.

Mrs. Berry suggested that the motion be amended. She suggested that CSEA be requested to become co-partners in the expenses to be incurred. If they are not in agreement, this matter will then be reconsidered.

Alternate methods of conducting a hearing, such as the Board of Trustees hearing the case and making the decision utilizing the services of a law judge, were mentioned.

Mr. Taylor stated that it is his experience that an impartial person more readily resolves such matters.

Motion by Mr. Backus, seconded by Mrs. Berry and carried, that this item be tabled at this time, with the intention that CSEA be contacted with a request to become co-partners in the expenses to be incurred in this matter.

TABLED

Mr. Taylor was opposed.

It was recommended that the following persons be awarded a Certificate of Appreciation for participation in the Saddleback College Motorcycle Safety Program, as requested by Motorcycle Safety Instructor Van Cott in his letter dated January 12, 1977, a copy of which is on file:

CERTIFICATE
OF APPRECIATION

Mr. Lester K. White
Assistant Manager, Motorcycle Safety
American Honda Motors, Inc.

Dr. Charles Hartman
President, Motorcycle Safety Foundation

Mr. William Baker
Sales Planning Manager
United States Suzuki, Inc.

Mr. Charles K. Dargan
Director, Corporate Communications
Mission Viejo Company

Mr. Taylor read the list to those present and Mrs. Brandt commented on the contribution given by each person.

Motion by Mr. Greinke, seconded by Mrs. Berry and unanimously carried, that the foregoing persons be awarded a Certificate of Appreciation for participation in the Saddleback College Motorcycle Safety Program, as requested by Motorcycle Safety Instructor Van Cott in his letter dated January 12, 1977.

APPROVED

It was recommended that the staff and the Architect, William Blurock and Partners, be authorized to proceed with working drawings and specifications and to invite bids as described below:

SADDLEBACK
CAMPUS
DEVELOPMENT

1. For conversion of Library space as follows:

Phase I - Conversion of third floor space - to begin construction on or about April 4, 1977.

Phase II - Conversion of first floor space - to begin construction on or about May 26, 1977.

2. For development of interim facilities at the site adjacent to the Library building as follows:

Phase I - Grading of the site - to begin operations on or about April 4, 1977.

Phase II - Relocation of buildings for a student quad and the construction of a footbridge - to begin on or about May 26, 1977.

3. For the development of an Aquatics Facility - with construction to begin on or about May 26, 1977.
4. For the development of a Softball Facility in conjunction with the development of an Aquatics Facility - with construction to begin on or about May 26, 1977.

SADDLEBACK
CAMPUS
DEVELOPMENT
(CONTINUED)

Further, it was recommended that the staff and the Architect, William Blurock and Partners, be authorized to proceed with working drawings for the development of parking lots, a sign system, and an information station so that construction of these facilities can be initiated at those times that will make maximum use of grading operations related to other projects. The invitation of bids and the beginning date of construction will be determined by:

- a. the grading sequence and
- b. the occupancy sequence of related projects.

Motion by Mr. Taylor, seconded by Mr. Backus and unanimously carried, that the staff and the Architect, William Blurock and Partners, be authorized to proceed with working drawings and specifications and to invite bids as described above.

APPROVED

It was recommended that the sale of the following surplus district equipment be approved:

SALE OF
SURPLUS
EQUIPMENT

1. Porta-Pit High Jump Units to Mission Viejo High School at a total price of \$200.00. These Porta-Pit units, which have deteriorated from use and exposure, were purchased in July, 1969, at a cost of \$760.20. The District purchased new units this year to provide the maximum resilience and safety required for junior college track participants.
2. Wooden Drafting Table to Michael Swanson at a price of \$11.00. This table is one of a group of wooden tables purchased in 1969 and declared surplus in July, 1976. Note: Michael Swanson is the son of Iris Swanson, District employee.

Motion by Mr. Greinke, seconded by Mrs. Berry and unanimously carried, that the sale of the above surplus District equipment be approved.

APPROVED

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-4661 - Home Economics Supplies - Business Science
Home Economics

Litton Microwave Cooking Products	\$ 32.60
Nasco West, Inc.	1,206.53
	<u>\$1,239.13</u>

		AWARDS (CONTINUED)
2.	Bid Number R-17449 - Custodial Supplies - Buildings and Grounds	
	Pioneer Chemical Company	\$ 85.94
	National Sanitary Supply Company	123.10
	Blower Industries	214.03
	Best Maintenance Supply Company	606.61
	Kleen-Line Corporation	664.43
		<u>\$1,694.11</u>
3.	Bid Number R-05350 - Cassettes/Filmstrips - Nursing (Capitation Fund)	
	Trainex Corporation	\$1,171.30
4.	Bid Number 261 - Parking Lot Sweeper - Buildings and Grounds	
	Blower Paper Company	\$10,259.74
5.	Bid Number R-11874 - Diesel Training Supplies - Vocational Education	
	Commercial Motor Parts	\$ 79.89
	Donnelly Equipment Company	89.04
	Sears, Roebuck and Company	120.84
	Knox Industrial Supplies	142.33
	McLaughlin Industrial Distributors, Inc.	682.25
		<u>\$1,114.35</u>
6.	Bid Number R-04693 - Sewing Machines - Vocational Technology - Home Economics	
	White Sewing Centers	\$1,144.80

Motion by Mrs. Berry, seconded by Mr. Taylor and unanimously carried, that the 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. APPROVED

It was recommended that the following consultants be approved as presented: CONSULTANTS

1. It was requested that the staff obtain a quick appraisal estimate for the proposed site at Jeffrey Road and Irvine Center Drive. It was recommended that Mr. Cedric A. White, Jr., M.A.I., be ratified as the consultant for performance of this appraisal estimate at a fee not to exceed \$1,000.00.
2. Due to the complexities encountered in developing appraisal information and engineering costs related to the proposed selection of Site Number 1, the original budget of \$18,000 established for the appraisers has been exceeded. Therefore, it was recommended that an additional \$1,850 be authorized to accommodate the final billing by the appraisers.

It was further noted that the appraisers' itemized statements include \$1,500 for unforeseen engineering studies. These will be of further use to the College Architect should the satellite be established as Site Number 1. CONSULTANTS (CONTINUED)

3. It was recommended that Richard Van Cott be hired as a consultant for the Motorcycle Program at a fee of \$13.00 per hour for a total of 90 hours, as indicated below:

Spring Semester - 1977

Three Basic Rider Courses and
Three Advanced Rider Courses 54 hours @ \$13.00 = \$702.00

Summer Session - 1977

Two Basic Rider Courses and
Two Advanced Rider Courses 36 hours @ \$13.00 = \$468.00

\$1,170.00

Mr. Greinke stated that he had requested that this item be removed from the Consent Calendar in order to establish that the "quick appraisal", Item Number 1, was necessary. He and Mrs. Brandt also stated that they understood that The Irvine Company has offered to pay for this effort.

It was explained that since it was felt to be in the best interest of the District to have this appraisal estimate performed quickly, it would be the District's responsibility to pay for this service.

Motion by Mr. Taylor, seconded by Mr. Backus and unanimously carried, that the consultants be approved as presented. APPROVED

The Board of Trustees recessed at 8:35 p.m. and reconvened to Regular Session at 8:50 p.m. RECESS
REGULAR SESSION

Superintendent/President Lombardi gave a brief summary of the events to date concerning the purchase of a site for a northern satellite. NORTHERN
SATELLITE

Mrs. Brandt asked for comments or questions from the Members of the Board of Trustees. She stated that members of the audience would then be called upon.

Motion by Mr. Greinke, seconded by Mr. Backus and unanimously carried, to accept and make public the following correspondence:

Letter from Cedric A. White, Jr., M.A.I.
Dated January 20, 1977. Subject:
Preliminary Evaluation Proposed College Site
SE Corner Jeffrey Road & Irvine Center Drive

Letter from Williamson and Schmid
Dated January 20, 1977. Subject:
Saddleback Community College Sites 1 and 2
(the original Site 6); our job number 76271

NORTHERN
SATELLITE
(CONTINUED)

Letter from Lowry and Associates
Dated January 24, 1977. Subject:
Proposed Saddleback Community College Site
(P.O. #08082)

A copy of the above correspondence is on file with these Minutes.

Mrs. Berry stated that it seems that at every recent meeting informative material concerning both sites is received. She wishes to receive all the information that is needed to make a decision, but time to assimilate that quantity of information is also necessary. She stated that she is not prepared to make a decision tonight.

Also, she stated that she is disappointed that more representatives from Tustin are not in attendance this evening. Perhaps a meeting in Tustin would be in order.

Mr. Greinke, quoting from the Minutes of September 13, 1976, asked Mr. White to comment on the following:

"Mrs. Brandt asked how definite the costs are in the appraisals given. Mr. McInnes replied that the final appraisal report will be within ten percent of the estimate."

Mr. Greinke stated that in September, 1976, the property at Myford and Bryan was appraised at \$21,500 per acre; in December it was appraised at \$30,000 per acre. He feels that the appraisal should be closer to \$24,000 per acre at the present time.

Mr. White stated that at the time he would have agreed with Mr. McInnes' opinion and he feels that Mr. McInnes honestly told him what he thought were the facts. Appraisers, he said, have remarkable 20-20 hindsight, especially concerning property at that location. There has been an enormous increase in values in that area; also, the earlier figures were based on a September 1 date of value, the latter ones are based on a December 1 date of value.

Mr. Greinke referred to the correspondence from Lowry and Associates, dated January 24, 1977, showing the water line for Site Number 1 extending all the way to the freeway. It was his understanding that the line would be along Bryan.

A representative of Lowry and Associates stated that it was their understanding that it would be more expensive to extend it along Bryan.

Mr. Schmid, Williamson and Schmid, added that the costs would be the same for 20 or 100 acres with either plan.

NORTHERN
SATELLITE
(CONTINUED)

Mrs. Berry and Mrs. Brandt asked when reimbursement of costs could be expected.

Mr. Schmid estimated in 1983 or 1984.

Mr. Backus stated that he has reviewed the material to the best of his ability and is prepared to make a decision at this time.

He stated that at the meeting in Irvine on September 27, 1976, the Myford/Bryan site was designated as the site location for a satellite. If The Irvine Company had not presented a proposal, the District would probably have already purchased the site at Myford and Bryan. Also, he stated that there will always be new and additional information and that the cost of the land will continue to escalate. He feels that he had made a decision and one that he can live with.

Mr. Backus added that no one has mentioned the air traffic problem on Site Number 2. Mrs. Brandt responded that the environmental impact report stated that there is not a problem. Mr. Backus stated that not today, perhaps, but that we have no control over the military in the future.

Mrs. Brandt stated that if the District is seriously going to consider the alternate site that an addendum to the environmental impact report should be prepared.

Mr. Backus questioned the necessity of an addendum at this time; Mr. Taylor stated that a motion could be made subject to the findings of an addendum to the environmental impact report.

Mrs. Brandt stated that if the question were presented to the taxpayers in the District, without a doubt Site Number 2 (Irvine Center Drive and Jeffrey) would be chosen as it is more reasonable. This site was suggested by a member of the Citizens' Advisory Committee and, except for the price which has now been "adjusted" by The Irvine Company, it was considered a fine site. With this price adjustment it will take less money and less time to establish a satellite.

Mrs. Brandt commented that while driving in the area of Site Number 1 (Myford and Bryan) she was reminded that it is a very dangerous road - narrow and alongside a ditch. She further stated that when Site Number 1 was discussed the Board of Trustees was assured that the City of Tustin would fix this dangerous road. Now she finds that neither the City, the County, nor The Irvine Company is planning to fix the road.

Mr. Taylor stated that there were front page stories concerning this meeting in the widely-read Tustin News, the Register, and the Los Angeles Times. He feels that the news media sufficiently covered the area and that the people of Tustin are well aware that the meeting tonight is being held to make a decision. Also, he stated that the Trustees are elected by the people to make decisions based upon information received.

Mr. Taylor stated that he will support Site Number 2, based on the facts presented. The appraisal shows the value per acre at \$75,000; The Irvine Company has offered to sell it to the District for \$45,000 per acre. The other site is presently appraised at \$30,000, pending The Irvine Company's appraisal. The Irvine Company has also offered the District an option on additional land and, even if the District does not need it, it would be nice to have it available. Finally, we can move faster on Site Number 2, he stated.

He also expressed concern about the fact that Site Number 1 is in a flood plain.

Mrs. Berry stated that at the special meeting in Irvine and since that time she has asked if there are any problems on Site Number 1. She was told that it was a perfect site until, suddenly, it now is the least desirable site on which to build. Site Number 2 is now the most desirable site. She feels that the District should be cautious, that perhaps there is an even better site available.

Mrs. Berry asked the representative of The Irvine Company for his comments.

Mr. Reese, a Vice-President of The Irvine Company, stated that Site Number 2 is not a new site; that it was reviewed by the Board of Trustees previously. Of all of the sites selected by the Citizens' Advisory Committee for the Board of Trustees to review, the least amount of information was available on Site Number 1 than on any other site because it is not planned for development until 1984, compared to Site Number 2 which is currently in the second phase of development.

Mr. Robert Green and his wife, residents of Tustin, stated that some time ago they had read about the selection of Site Number 1 and did not feel that it was a good site for a college. Site Number 2 has all of the necessary improvements. Site Number 1 would also present problems with law enforcement because of its closeness to two city boundaries. He feels that the additional three and one-half miles distance is, apparently, not of great concern to other residents of Tustin or they would be present tonight.

In response to Mr. Greinke's question, Mr. Green stated that he personally and as a community association president is opposed to the Tustin annexation proposal, that many things must transpire before an area can be improved. He is not in favor of "no growth" but is in favor of planning first, then annexation and growth after that point.

Mrs. Frances, a resident of Tustin, stated that it is a long drive from her home to Saddleback College and that she has had to pay travel expenses for three children to attend school here. But, she stated, if Site Number 2 is chosen there might as well not be a satellite campus, because of the distance and the poor condition of the roads.

NORTHERN
SATELLITE
(CONTINUED)

Mrs. Kennedy, a member of the Select Citizens' Advisory Committee, stated that progress is coming to the Tustin area. When she announced at a homeowners association meeting that the Bryan/Myford site had been chosen, the statement received a standing ovation. She added that if a campus can be built at the Saddleback College location, considering the architectural problems caused by the terrain, than one can be built at the Bryan/Myford site.

Mr. Dilley, a resident of Laguna Beach, presented a letter dated January 24, 1977, to the Members of the Board of Trustees. A copy is on file with these Minutes. The letter commented on the environmental impact reports on three proposed sites stating that any one of the sites would cause profound and permanent environmental destruction and far reaching costs economically. Therefore, all sites mentioned should be disallowed by the Board of Trustees. The letter suggested a site in the Tustin downtown area.

Mr. Taylor stated that a site in the downtown area was investigated for rental space, but the plan was not feasible.

Mr. Watts, a resident of Tustin, asked what the projected population of the Saddleback Community College District will be in five, ten, or fifteen years. Superintendent/President Lombardi stated that the Five-Year Plan indicates at least 25,000 students in five to eight years.

Mr. Watts expressed interest in the extended day program. Superintendent/President Lombardi stated that there are currently 48 separate teaching locations within the District.

Dr. Minch, a faculty member and a registered geologist in the State of California, stated that he had personally evaluated some of the data in the environmental impact report. There are two things not necessarily favoring Site Number 1: liquefaction and flood. Historically, these are not serious problems in that area, he stated. These are placed in the report as a protection should they occur. Although he is not speaking in favor or against this site, he stated, he wished to indicate this information to the Board of Trustees.

Mr. Taylor recalled the Ocittello incident in Arizona last year and the past problems in our own Laguna Canyon area. A catastrophe can occur.

Motion by Mr. Taylor that the Saddleback Community College District enter into negotiations with The Irvine Company, subject to a favorable environmental impact report addendum, on the alternate site, Irvine Center Drive and Jeffrey Road, referred to as Site Number 2, as proposed by The Irvine Company's offer of \$45,000 per acre for 20 acres with the option features they have offered on 80 additional acres at the same price.

NORTHERN
SATELLITE
(CONTINUED)

Motion died for lack of a second.

Mrs. Brandt stated that she would not second the motion because she first wished for a special meeting to be held.

Motion by Mr. Greinke and seconded by Mr. Backus, that immediate steps be taken to proceed with the Bryan and Myford site, referred to as Site Number 1.

Mrs. Brandt and Mr. Taylor were opposed.
Mrs. Berry abstained.

The Board of Trustees convened to Executive Session at 10:15 p.m. and reconvened to Regular Session at 10:25 p.m.


EXECUTIVE SESSION
REGULAR SESSION

The following action had transpired in Executive Session:

A special meeting was scheduled to be held on Monday, February 7, 1977, at 7:30 p.m.

There being no further business, the meeting was immediately adjourned.

ADJOURNMENT



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