

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

April 25, 1977 - 7:30 p.m.
Multipurpose Room
Venado Middle School
4 Deerfield Avenue, Irvine, California

The Regular Meeting of the Governing Board of the Saddleback Community College District was called to order by Trustee Taylor and he led the audience in the Pledge of Allegiance. Trustee Price gave the Invocation.

REGULAR MEETING

Present:

PRESENT

Mr. Larry W. Taylor, President
Mrs. Donna C. Berry, Vice-President
Prof. Eugene C. McKnight, Clerk
Mrs. Norrisa Brandt, Member
Mr. Frank H. Greinke, Member
Mr. Robert L. Price, Member
Mr. William Watts, 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 Trustee Berry, seconded by Trustee Brandt and unanimously carried, to adopt the Agenda as presented.

AGENDA DOPTED

Motion by Trustee Berry, seconded by Trustee Price and unanimously carried, to approve the Minutes of the Regular Meeting of April 11, 1977, as presented.

MINUTES APPROVED

Motion by Trustee Berry, seconded by Trustee McKnight and unanimously carried, to approve the Minutes of the Special Meeting of April 21, 1977, as presented.

Trustee Taylor announced that at the Special Meeting held on April 21, 1977, during Executive Session, the Board of Trustees unanimously extended Superintendent/President Lombardi's contract for a two year period (through August 31, 1980), even though his current contract has not yet expired. It is felt that he has done a tremendous job.

REPORTS AND
COMMUNICATIONS

TRUSTEES

Trustee McKnight thanked the Irvine Unified School District and the Venado Middle School for the privilege of meeting in its beautiful facility this evening.

Superintendent/President Lombardi reported that he and Mr. Barletta had attended a settlement conference in court this date in the case of the District versus Ramberg and Lowrey, Architects. The District is represented by Attorney Robert Waldron. Further information will be made available to the Trustees as it is received.

REPORTS AND
COMMUNICATIONS

SUPERINTENDENT/
PRESIDENT

He invited those interested to attend Career Day on April 27, 1977, on upper campus in the Science-Mathematics Quad. Seventy major corporations from Orange and Los Angeles Counties will be represented.

He announced that the summer schedule of classes is available to those wishing to acquire a copy from the College.

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

ACADEMIC SENATE

Neither a representative of the Associated Student Body, the California School Employees Association, nor the Faculty Association was present.

ASB
CSEA
FACULTY

An unidentified member of the public requested that the Board of Trustees next consider Item Number IX, Northern Site.

Motion by Trustee Greinke, seconded by Trustee Brandt and unanimously carried, to revise the Agenda in order to consider the northern site at this time.

AGENDA REVISED

Trustee Taylor requested that Superintendent/President Lombardi introduce the following persons who would report on and respond to questions concerning the northern site.

NORTHERN SITE

Dr. Hart, Assistant to the Superintendent:
"The Proposed Educational Program"

Mr. Blurock, William Blurock and Partners, Architects:
"Concepts of a Residentially Based Campus"

Mr. Roop, Planning Department, City of Irvine:
"Traffic Concerns and City Growth Patterns"

Mr. Seeman, Environmental Impact Report Consultant:
"Noise Control and Population Patterns"

A summary of these reports may be found in the Minutes of the Meeting of April 21, 1977.

Trustee Berry publically thanked those who had worked with the District on this project.

Discussion was opened to members of the public.

Representatives of Homeowners' Associations of both the Tustin and Irvine areas, including The Meadows, The Ranch, Smoketree, Woodbridge, and a Condominium Association, were present to express concerns and preferences. Subjects such as population; the proposed size of the campus; the cost of property, including options for additional acreage, improvements, and taxes; access; use of the land under the powerline and possible danger therefrom; parking; the noise factor; and architectural plans, taking these items into consideration, were discussed. Many residents expressed opposition to locating the campus near their home; some supported the presence of a campus near their home. None were opposed to a campus in the Tustin/Irvine area.

NORTHERN SITE

The following sequence of proposals for possible Board action in connection with the purchase of the northern site was submitted for consideration:

- A. Escrow Instructions. The Agreement for Sale and Purchase of land identified as Site Number 1 (Myford and Bryan), including escrow instructions, was resubmitted to the Board of Trustees for approval and for direction to be given to the Superintendent or Business Manager to execute the Agreement.

ESCROW
INSTRUCTIONS

Motion by Trustee Greinke and seconded by Trustee Berry that the Agreement for Sale and Purchase of land identified as Site Number 1 (Myford and Bryan), including escrow instructions be approved and that direction be given to the Superintendent or Business Manager to execute the Agreement.

DENIED

Roll Call Vote:

Ayes: Berry, Greinke, Watts
Noes: Brandt, McKnight, Price, Taylor
Abstain: None
Absent: None

- B. Reconsideration of Site Number 1. As the above agreement for sale and purchase of Site Number 1 was not approved, the selection of the site may be reconsidered.

RECONSIDERATION
OF SITE NUMBER 1

Motion by Trustee McKnight, seconded by Trustee Brandt and carried, that the selection of the site be reconsidered.

APPROVED

Roll Call Vote:

Ayes: Brandt, McKnight, Price, Watts
Noes: Berry, Greinke
Abstain: Taylor
Absent: None

- C. Rescission of Prior Board Actions. As Site Number 1 is no longer considered acceptable, a resolution rescinding prior board action was presented for consideration.

RESCISSION OF
PRIOR BOARD
ACTIONS

WHEREAS, on October 18, 1976, the Saddleback Community College District Board of Trustees adopted a Resolution of Public Necessity, and

RESCISSION OF
PRIOR BOARD
ACTIONS

WHEREAS, the said "Resolution of Public Necessity" pertained to the acquisition of 20 acres of real property generally identified as Site Number 1, and

-CONTINUED-

WHEREAS, on February 7, 1977, the Saddleback Community College District Board of Trustees adopted a motion to approve the Myford/Bryan location as the northern satellite site, and

WHEREAS, on February 28, 1977, the Saddleback Community College District Board of Trustees adopted a motion as amended to direct the Superintendent to advise The Irvine Company that the District intends to purchase the 20 acre site located at Myford Road and Bryan Avenue. The Superintendent was further directed to take whatever actions are necessary to consummate the transaction, and that immediate steps be taken to acquire the property at this time so that legal problems may be resolved, and

WHEREAS, the Saddleback Community College District Board of Trustees at this time intends to select a different site than the one identified and generally referred to as Site Number 1 or the 20 acre site located at Myford Road and Bryan Avenue,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The resolution duly adopted on October 18, 1976 and referred to herein is hereby rescinded.

2. The motions duly adopted on February 7, 1977, and February 28, 1977, and referred to herein are hereby individually and collectively rescinded.

Motion by Trustee Price, seconded by Trustee McKnight and carried, that the resolution rescinding prior board action be adopted as presented.

ADOPTED

Roll Call Vote:

Ayes: Brandt, McKnight, Price, Watts

Noes: Berry, Greinke

Abstain: Taylor

Absent: None

- D. Consideration of Alternate Site. As the proposed rescinding resolution was adopted, consideration of an alternate site was in order.

CONSIDERATION OF
ALTERNATE SITE

Motion by Trustee McKnight, seconded by Trustee Brandt and carried, that 20 acres at Jeffrey Road and Irvine Center Drive (Site Number 2) be considered with an option to acquire blocks of 20 acres each within a five year period not to exceed 100 acres.

CONSIDERATION OF
ALTERNATE SITE

-CONTINUED-

Roll Call Vote:

Ayes: Brandt, McKnight, Price, Taylor

Noes: Berry, Greinke, Watts

Abstain: None

Absent: None

APPROVED

- E. Adoption of the Appropriate Resolution. As an alternate site was selected, it was recommended that the Board of Trustees adopt the appropriate resolution directing the giving of notice of opportunity to appear and be heard prior to adoption of the resolution of public necessity, and designating the date of the hearing.

ADOPTION OF THE
APPROPRIATE
RESOLUTION

Motion by Trustee Price, seconded by Trustee Brandt and carried, that the appropriate resolution directing the giving of notice of opportunity to appear and be heard prior to adoption of the resolution of public necessity be adopted as follows:

WHEREAS, pursuant to Code of Civil Procedure Section 1245.235, it is necessary that notice be given to persons whose property may be acquired by eminent domain prior to the adoption of a resolution declaring the public necessity for such acquisition so that such persons may appear before this Board and be heard on the following matters described in Code of Civil Procedure Section 1240.030:

(a) Whether or not the public interest and necessity require the establishment of the public project referred to hereinafter.

(b) Whether or not such project is planned or located in the manner that will be the most compatible with the greatest public good and the least private injury.

(c) Whether or not the property sought to be acquired is necessary for the project; and

WHEREAS, it appears that the acquisition of 20 acres with an option to acquire blocks of 20 acres each within a five year period not to exceed 100 acres of that real property generally located as shown as Site Number 2 on the accompanying map attached hereto and marked Exhibit "A" for school buildings and school grounds for public school purposes, to wit: A satellite educational center of the Saddleback Community College District.

NOW, THEREFORE, BE IT RESOLVED as follows:

ADOPTION OF THE
APPROPRIATE
RESOLUTION

1. It is the present intent of this Board to adopt a Resolution of Public Necessity with regard to the real property referred to herein.

-CONTINUED-

2. It is the right of each person whose property may be acquired to appear and be heard on each of the matters referred to hereinabove.

3. Each person whose property is to be acquired may file a written request to appear and be heard by this Board on the matters referred to hereinabove. Such request must be filed with the Secretary of this Board at 28000 Marguerite Parkway, Mission Viejo, California, 92675, within fifteen (15) days of the date of mailing by said Secretary of Notice of this Resolution. Failure to file such request by such owner will constitute a waiver of the right to appear and be heard.

4. The Secretary of this Board is directed to give immediate notice by the mailing of a copy of this Resolution to each person whose name and address appears on the last equalized Assessment Roll and such other persons who may be designated to the Secretary by the Manager of the Department of Real Property Services of the County of Orange.

5. It is intended that the date for the hearing and the proposed adoption of the Resolution of Public Necessity shall be May 9, 1977.

Roll Call Vote:

Ayes: Brandt, McKnight, Price, Taylor
Noes: Berry, Greinke, Watts
Abstain: None
Absent: None

ADOPTED

The Board of Trustees recessed at 11:05 p.m. and reconvened to Regular Session at 11:15 p.m.

RECESS
REGULAR SESSION

Trustee Greinke left during this time.

Motion by Trustee Price, seconded by Trustee Brandt and carried, to reaffirm for the record that the resolution directing the giving of notice of opportunity to appear and be heard prior to adoption of the resolution of public necessity designate the date of the hearing and the proposed adoption of the Resolution of Public Necessity as May 9, 1977.

DATE FOR THE
HEARING
REAFFIRMED

Roll Call Vote:

Ayes: Brandt, McKnight, Price, Taylor
Noes: Berry, Watts
Abstain: None
Absent: Greinke

Motion by Trustee Brandt, seconded by Trustee McKnight and carried, that a supplemental environmental impact report for Site Number 2, Jeffrey Road and Irvine Center Drive, be prepared.

SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT

TO BE PREPARED

Trustees Berry and Watts were opposed. Trustee Greinke was absent.

Ms. Julie Sonnichsen, a representative of the Woodbridge Homeowners' Association, requested that when a citizens' advisory committee for the new campus is established that representatives of all of the homeowners' associations in the area be notified by mail in order to give them an opportunity to participate.

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

Motion by Trustee Watts, seconded by Trustee McKnight and unanimously carried, to approve the Consent Calendar as follows:

APPROVED

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

REQUESTS TO ATTEND CONFERENCES, MEETINGS, ETC.

Larry W. Taylor California Community and Junior College Association - Region 8 Meeting Orange Coast College May 3, 1977

Larry W. Taylor California Community and Junior College Association - Committee on Legislation Meeting - Los Angeles May 5, 1977

The Certificate of Appreciation was awarded to Roger Hull of Road Rider Magazine for participation in the Saddleback College Motorcycle Safety Program.

CERTIFICATE OF APPRECIATION

The Certificate of Achievement was awarded to the following:

CERTIFICATE OF ACHIEVEMENT

Thomas J. Nunn Administration of Justice-Law Enforcement Supervisory
David James Dunlap Administration of Justice-Corrections
David James Dunlap Administration of Justice-Law Enforcement
Jamie A. Poupart Administration of Justice-Corrections
Jamie A. Poupart Administration of Justice-Law Enforcement
Paula R. Lewis Early Childhood Education
Gale C. Davis Real Estate
Warren J. Campbell Real Estate

The following items were approved:

PUBLIC PROGRAMS
AND COMMUNITY
SERVICES

<u>Event</u>	<u>Guest</u>	<u>Honorarium</u>
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Environmental Studies

Speaker at the Spring Institute Conference on May 14, 1977.	Judy Rosener	\$150.00
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Interdisciplinary Studies

Lecture on Time, Space, and Diety, to be held on April 28, 1977.	Priscilla Agnew	\$ 25.00
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Social Sciences

Lecture on California Indian Lifestyles, to be held on May 2, 1977.	Ms. Velma Walker	\$ 25.00
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Community Services

Orchestra Personnel for the Saddleback Chorale Concert Series on June 19 and June 26, 1977, with fees payable to Ruth Haroldson, Contractor, for the following members, at a cost not to exceed \$500.00.	1 Flute	\$ 50.00
	1 Oboe	50.00
	1 Clarinet	50.00
	1 Bassoon	50.00
	1 Trumpet	50.00
	1 Trombone	50.00
	1 Timpani	50.00
	1 Violin	50.00
	1 Cello	50.00
1 Bass	50.00	

The Forum Series

Presentation of The Medium on May 1, 1977.	The San Diego Opera	\$200.00
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\$100.00 to be paid to J. J. Wilson for travel expenses in connection with a guest appearance as a speaker for the Interdisciplinary Studies Program.

The following scholarship donations, in the amount of \$9,225.00, were accepted:

FINANCIAL AID
SCHOLARSHIPS

Aliso Club of Laguna Hills
American Association of University Women (San Clemente)
Gertrude C. Baker Award
Bank of America
Dolores Bennett Memorial Fund
Blue Cross Scholarship
California Home Economics Association - Orange District
California Retired Teachers - Orange County Coast Division

Daily Pilot
 Delta Kappa Gamma Society - Theta Theta Chapter Chi State
 Ebell Club of Laguna Hills
 Federated Women's Club - Orange District
 Festival of Arts - Laguna Beach
 Greenleaf Educational Fund
 Irvine Company
 Laguna Hills Leisure World Women's Club
 Masonic Auxiliary - Laguna Hills
 Mission Community Hospital Auxiliary
 Mission Pipe and Supply
 Mission Viejo Junior All American Football
 Mission Viejo Company
 Retired Teachers Club of Leisure World
 Saddleback College Art Club
 Saddleback Valley Board of Realtors
 San Juan Capistrano Woman's Club
 Soroptomist International of Saddleback Valley
 Associated Student Body of Saddleback College

FINANCIAL AID
 SCHOLARSHIPS

-CONTINUED-

The following certificated personnel were reelected for the
 1977-78 academic year:

REAPPOINTMENT
 OF CERTIFICATED
 PERSONNEL

Adams, Howard R.	Doty, Robert W.
Alt, Cheryl	Eckert, Lee A.
Anderson, Dona A.	Ewbank, Edward K.
Arntson, L. Joyce	Fadely, Val R.
Bartlett, Ryburn D.	Ferguson, Robert W.
Bennett, Joann M.	Fletcher, Virginia A.
Bergman, Howard W.	Flood, John J.
Bessette, Nancy C.	Fowler, Carol N.
Blanchard, Jeanne G.	Fowler, Jerry L.
Bollingmo, James E.	Friedemann, Harold W.
Bremer, Fred H.	Gaines, Tom J.
Brennan, Paul E.	Gershman, Barbara A.
Brewer, Christina	Grignon, Patricia L.
Brideweser, James E.	Gritton, Margaret H.
Brightbill, Alvin J.	Gumerman, Ruth A.
Bullock, Dixie Lee	Hagerty, Elizabeth A.
Cabeen, Russell F.	Hall, Shirley J.
Cain, Duane O.	Harrison, Charles R.
Campbell, Dave A.	Hartman, B. George
Cederquist, John C.	Hassouna, Fred
Christensen, Carl H.	Hayes, Annette C.
Clancy, John P.	Heffernan, William A.
Clawson, Dona M.	Herendeen, Mary Jo
Cogbill, Bonnie J.	Hines, James N.
Courtright, Theresa E.	Hodge, Kathleen O.
Craig, Donald E.	Hoffman, Barbara L.
Darr, Ralph P.	Hoffman, Robert C.
Davidson, Jerry C.	Holston, William E.
Dawson, Donald E.	Horvath, Wayne J.
Dellota, Lois	Hoy, Nancy Jo
Denney, George T.	Huang, Seniy Margaret
Dishman, Rosemary G.	Ingstad, Susan M.

Jacobson, Ruth E.
 Johns, A. Herbert
 Johnson, Zane O.
 Kero, Reynold J.
 Kish, Andrew W.
 Kurlack, George M.
 Lane, James A.
 Lange, Grace L.
 Leslie, Thomas A., Jr.
 Lindblad, James G.
 Littell, R. Phil
 Marcou, Howard H.
 McClung, Dennis R.
 McCullough, Richard D.
 McCullough, Vincent D.
 McDonald, James T.
 McFarlin, Anna L.
 Meyer, Thomas S.
 Minch, John A.
 Miraglia, Terence J.
 Mitchell, Melvin E.
 Morgan, Thomas V.
 Mulligan, William G.
 Newman, Terry W.
 Norris, James R.
 Olson, Robert W.
 Otta, William E.
 Orr, Sybil D.
 Pearce, H. Wynn
 Petriila, Theresa

Pettingill, Robert
 Phillips, William B.
 Potratz, Richard A.
 Reed, Michael L.
 Resnick, Gary
 Rhodes, Lee W.
 Rice, Linda L.
 Richardson, Carroll H.
 Robison, Shelba J.
 Roelen, R. Jay
 Ryan, Patricia K.
 Sariago, David
 Sherrer, Betty J.
 Spidell, Dorothy K.
 Staggs, Florence E.
 Stevens, LeRoy C.
 Stuetz, Richard E.
 Surface, Milton B.
 Swearingen, Kenneth D.
 Thorpe, James F.
 Valencic, Robin N.
 Van Elzakker, Lucille
 Vincenzi, Jean M.
 Walker, Donald A.
 Walker, H. Lee
 Weber, Fred R.
 Weisrock, Thomas J.
 Wells, Carlyn K.
 Zimbalist, Donald R.

REAPPOINTMENT
 OF CERTIFICATED
 PERSONNEL

-CONTINUED-

All full-time instructors currently employed by the College were approved for summer school assignments in 1977 on an "if-and-as-needed" basis.

SUMMER
 SCHOOL
 INSTRUCTORS

The following persons were 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:

APPOINTMENT OF
 EXTENDED DAY/
 SUBSTITUTE
 INSTRUCTORS

<u>Applicant</u>	<u>Highest Degree</u>	<u>Assignment</u>	<u>Probable Salary</u>
Farrow, Clyde M.	Cred.	Driver Improvement	\$13.00/Hr.
Hickey, Peter	Cred.	Administration of Justice	\$13.00/Hr.
Lawrence, Clayton M.	Cred.	Motorcycle Safety	\$13.00/Hr.
Sackett, Robert G.	B.A.	Amateur Radio	\$13.00/Hr.
Samanich, Anthony A.	M.B.A.	Amateur Radio	\$13.50/Hr.

The following classified personnel regular actions were approved:

CLASSIFIED
 PERSONNEL -
 REGULAR ACTIONS

Employment

1. Norman R. Innes, Maintenance - Electrician Substitute, \$4.952 per hour, effective April 26, 1977, on an if-and-as-needed basis.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

-CONTINUED-

Ratification of Employment

2. Beverly Moore, Departmental Secretary, Division of Business Sciences, Grade 27, Step 3, \$892.00 per month, effective April 7, 1977.
3. Rosa Maria Ontiveros, Clerk Typist I, CETA Summer Youth Program (Temporary Position), Grade 18, Step 1, \$663.00 per month, effective April 18, 1977, through June 30, 1977.

Change of Status/Reclassification

4. Carrie Lynn Spendlove, reclassification from Clerk Typist I to Clerk Typist II in the Office of Admissions and Records, Grade 20, Step 1, \$693.00 per month, effective April 15, 1977.
5. Elizabeth Sater, Clerk Typist I, Division of Health Sciences, Grade 18, Step 3 (50%), \$362.50 per month, terminate four hour Capitation Position and change status to four hour position in the Division of Health Sciences, effective May 1, 1977.

Resignation/Termination

6. Charlotte Blum, Clerk Typist I, Office of Admissions and Records, effective April 15, 1977. Mrs. Blum is moving to another area due to her husband's transfer.

Employment of Clerks - Short Term 1976-77

7. The following were employed as Clerks - Short Term, on an as-needed basis, at the rate of \$3.25 per hour, effective April 15, 1977. The hours will be determined by the appropriate administrator and budget.

Bernardine E. Fraser
Penny Lee Gebert
Patricia Lee Glisson
Lois Virginia Jenkins
Flora Levy
Virginia Jeanne Light
Mildred E. Norman

Sylvia E. Ramsey
Evelyn Rogers
Kim Maureen Rogers
Sonya Lea Smith
G. Sue Standish
Philomena Vaughn

Student Employees

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

8. Student Employees, as needed, \$2.50 per hour:

Randy Fiantaco	Gilbert Lujano
Michelle E. Flournoy	Ramzi E. Najm
Susan Hjortzberg	*Carol E. Schreiber
Robert B. Jenkins	Teresa Von McGraw
Karen D. Leach	

-CONITNUED-

* Carol Schreiber is the wife of Max Schreiber, part-time instructor in the Division of Mathematics and Engineering.

The following requests for transfer of funds were approved:

TRANSFER
OF FUNDS

<u>Department/Division</u>	<u>Account</u>		<u>Amount</u>
	<u>From</u>	<u>To</u>	
Assistant to the Superintendent	Consultant	Conference	\$500.00
Student Personnel - Financial Aid	SEOG (HEW Trust) *	College Work Study	\$974.00
Business Manager	Contingency (Classified Salaries)	College Work Study	\$195.00*

*Federal regulations permit the transfer of up to 10% of SEOG (Supplemental Educational Opportunity Grant) funds to the College Work Study Program, to provide campus jobs for students. The requested transfer of \$974.00 requires a 20% match of \$195.00 from District funds to the College Work Study account.

The summary report of the District's financial status as of March 31, 1977, was approved as submitted. A copy is on file in the Business Office.

FINANCIAL
STATUS
SUMMARY

The selection of Rollie C. White as a consultant to perform construction services for the Music Arts Facility was ratified. Mr. White will receive a fee of \$1,600.00 per month for his services, beginning April 11, 1977.

CONSULTANTS

Action had been taken by the Board of Trustees with regard to the selection of a firm to perform the annual audit of the District's financial records at its meeting on April 21, 1977.

Progress Payment Request Number 4 on the Track and Field Project, submitted by Tavaglione Construction Consultant Company, was approved as submitted.

PROGRESS
PAYMENTS

Progress Payment Request Number 4 - Track and Field Project

PROGRESS
PAYMENTS

Revised Contract Amount - \$269,539.00

-CONTINUED-

Total due on earned to date	\$267,039.00
Less 10% Retention +	26,954.00
Net due on earned to date	\$240,085.00
Less previous payments	231,523.00
Amount due this request	\$ 8,562.00

Progress Payments Number 1 and Number 2 for the Electronic System in the Music Arts Complex, submitted by Hannon Engineering, Inc., were ratified for payment.

Payment Request Number 1 (02-28-77)

Contract Amount - \$234,610.00

Total due on earned to date	\$ 10,000.00
Less 10% retention	1,000.00
Net due on earned to date	\$ 9,000.00
Less previous payments	-0-
Amount due this request	\$ 9,000.00

Payment Request Number 2 (03-28-77)

Contract Amount - \$234,610.00

Total due on earned to date	\$ 25,000.00
Less 10% Retention	2,500.00
Net due on earned to date	\$ 22,500.00
Less previous payments	9,000.00
Amount due this request	\$ 13,500.00

Approval of the following requests for payment for architectural services, submitted by William Blurock and Partners, Architects, was granted:

PAYMENTS TO
ARCHITECTS

Music Arts Facility

Estimated Project Cost - \$2,934,413.00
Fee at 5.9% = \$173,130.37 (Contract dated May 5, 1975)

90% due on account to date	\$155,817.33
Less previous payments	142,778.64
Amount due this request	\$ 13,038.69

Track and Field Project

Estimated Project Cost - \$259,000.00
Fee at 7% = \$18,130.00 (Contract dated October 13, 1975)

100% due on account to date	\$ 18,130.00
Less previous payments	14,332.50
Amount due this request	\$ 3,797.50

Library Remodel

PAYMENTS TO ARCHITECTS

Estimated Project Cost - \$300,000.00
Fee at 8% = \$24,000.00 (Contract dated October 18, 1976)

-CONTINUED-

35% due on account to date	\$ 8,400.00
Less previous payments	3,600.00
Amount due this request	<u>\$ 4,800.00</u>

Portable Building Relocation and Rehabilitation, Grading and Parking Lots

Estimated Project Cost - \$490,000.00
Fee at 8% = \$39,200.00 (Contract dated October 18, 1976)

Amount due on account to date	\$ 16,040.00
Less previous payments	3,600.00
Amount due this request	<u>\$12,440.00</u>

Greenhouse

Additional Architectural Services:

Principal	14 Hours at \$33.00 =	\$ 462.00
Draftsmen	54 Hours at \$20.00 =	1,080.00
Total amount due		<u>\$ 1,542.00</u>

Reimbursement Request

Plans and Specifications for Upper Campus Grading Project:

Number of sets prepared	20	
Contract Requirement	<u>7</u>	
Balance due	13 at \$5.75 =	\$ 74.75

Purchase Orders 28205 through 28403, totaling \$370,558.91, were approved and payment was authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

District Warrants 33937 through 34193, totaling \$344,115.85, were approved and ratified for payment.

PAYMENT OF BILLS

Payment of personnel services was ratified as follows:

PAYMENT OF PERSONNEL SERVICES

Classified Payroll 9B* \$208,189.57

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

A resolution entitled Authorization of Signatures was presented for approval. This resolution places on file with the County of Orange the authorized signatures for the District, rescinding all previous authorizations.

RESOLUTION - AUTHORIZATION OF SIGNATURES

Motion by Trustee Brandt, seconded by Trustee Price and unanimously carried, to adopt the resolution as presented.

RESOLUTION -
AUTHORIZATION
OF SIGNATURES

Roll Call Vote:

Ayes: Berry, Brandt, McKnight, Price, Taylor, Watts
Noes: None
Abstain: None
Absent: Greinke

ADOPTED

It was recommended that the job specifications be approved for the classified position of Senior Instrumental/Keyboard-Recording Engineer as presented. The salary classification will be Number 35 on the classified salary schedule.

JOB
SPECIFICATIONS

Motion by Trustee Watts, seconded by Trustee McKnight and unanimously carried, to approve the job specifications for the classified position of Senior Instrumental/Keyboard-Recording Engineer as presented.

APPROVED

A copy is on file in the Office of Administrative Services.

The Board of Trustees was informed that the 1977-78 Budget Report which was presented to the Board for information on April 11, 1977, has been revised and summarized as follows:

Estimated Income	\$19,576,430*
Beginning Balance	752,000
Total	<u>\$20,328,430</u>
Estimated Expenditures	<u>\$20,328,430</u>

*Estimate of income does not contemplate any increase to the 1976-77 General Purpose Tax of \$0.9092 per \$100 of Assessed Valuation. The A/V estimate used represents an increase of 10% over the 1976-77 amount.

INFORMATION

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 278 - Audio Visual Equipment - Fine Arts - CCMF

Western Audio Visual Systems	\$ 58.30
Bornstein Company	72.93
Instant Replay Equipment Company	477.00
Dick Utz and Associates	577.70
Audio Graphic Supply, Inc.	786.52
A. F. Milliron Company, Inc.	1,101.25
RCA Service Company	2,062.76
Educational Electronics of California	6,492.50
Metrovones, Inc.	8,647.48
	<u>\$20,276.44</u>

2.	Bid Number R-18227 - Drafting Furniture - Fine Arts - CCMF		AWARDS
	Brodhead-Garrett	\$ 183.91	-CONTINUED-
	Keuffel and Esser Company	1,274.33	
		<u>\$ 1,458.24</u>	
3.	Bid Number 279 - Classroom Furniture - Fine Arts - CCMF		
	Knox Industrial Supplies	\$ 68.37	
	United Business Interiors	358.49	
	Bassett Business Interiors	645.21	
	Brodhead-Garrett	2,454.96	
		<u>\$ 3,527.03</u>	
4.	Bid Number 277 - Office Equipment - Fine Arts - CCMF		
	ATD-American Company	\$ 218.23	
	United Business Interiors	1,144.27	
	Eastman, Inc.	1,459.24	
	McMahon Desk, Inc.	4,637.50	
		<u>\$ 7,459.24</u>	
5.	Bid Number 282 - Stage Equipment - Fine Arts - CCMF		
	The Welch Company	\$ 137.80	
	Hanich Music	1,599.54	
	The Monroe Company	3,373.98	
		<u>\$ 5,111.32</u>	
6.	Bid Number R-16013 - A/V Materials for Nursing - Capitation Fund		
	The American Journal of Nursing Company	\$ 1,113.00	
7.	Bid Number R-6032 - Video Playback - Student Personnel - Career Guidance Center		
	Videodetics Corporation	\$ 1,785.04	
8.	Bid Number 284 - Choral Risers - Fine Arts - CCMF		
	Wenger Corporation	\$ 6,330.32	
9.	Bid Number R-02049 - Film Rental - Library, Audio Visual		
	Orange County Educational Media Center, 1977-78 Contract	\$ 3,000.00	

10. Bid Number 281 - Instructional Equipment - Fine Arts - CCMF AWARDS

Knox Industrial Supplies	\$ 79.50	-CONTINUED-
McLaughlin Industrial Dist.	127.20	
Stewart's of California	297.80	
Allcraft Tool and Supply Company	402.21	
Curtin Matheson Scientific	603.72	
Brodhead-Garrett	898.66	
A. D. Alpine, Inc.	2,968.00	
Creative Industries	8,097.00	
	<u>\$13,474.09</u>	

Awards presented for ratification:

1. Bid Number R-14033 - Bus Trip to San Francisco - Fine Arts

Associated Charter Bus Company \$ 1,665.00

Motion by Trustee Berry, seconded by Trustee ^{WATTS} ~~Taylor~~ and unani- ADJOURNMENT
mously carried, to adjourn the meeting at 11:25 p.m. until May 9,
1977.

R. A. Lombardi

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