

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

PUBLIC

MINUTES OF THE GOVERNING BOARD

May 15, 1978 - 3:00 p.m.
Library-Classroom Complex - Room 105

The Special 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 Walther gave the Invocation.

CALLED TO ORDER

Present:

PRESENT

- Mr. Larry W. Taylor, President
- Mr. Robert L. Price, Vice-President
- Prof. Eugene C. McKnight, Clerk
- Mrs. Donna C. Berry, Member
- Mrs. Norrissa P. Brandt, Member (4:05 p.m.)
- Ms. Harriett S. Walther, Member
- Mr. William L. Watts, Member

BOARD MEMBERS

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

STAFF MEMBERS

A motion was made by Trustee Berry, seconded by Trustee McKnight and unanimously carried, to adopt the agenda as presented.

AGENDA ADOPTED

Trustee Taylor reminded the Trustees of these coming events:

REPORTS AND COMMUNICATIONS

- | | |
|-------------------|----------------------------|
| Tuesday, May 16 | Scholarship Awards Banquet |
| Wednesday, May 17 | Basketball Banquet |
| Tuesday, May 23 | Commencement |

Budget Guidelines, proposed by Trustee Price, were discussed, in particular Guideline Number 2:

BUDGET GUIDELINES

In the event Jarvis is approved, immediately curtail all plans for operation of a North Campus for the year 1978-79.

Trustee Price stated that this action would not have an impact on the extended day program in the northern area.

Other considerations if operation of a north campus is curtailed were noted: the loss of ADA; the fact that the 1.4 million dollar estimate, based on the assumption that the six-unit rule remains in effect, would not be sufficient for out-of-district permits; and the loss of potential construction revenue due to a shift in enrollment projections and in the timing to become eligible for new projects.

BUDGET GUIDELINES

-CONTINUED-

It was noted that approximately 2.5 million dollars is already committed for construction at the North Campus. Monies have been budgeted to construct the first twenty-five classrooms there, which could be utilized rather than renting space in the northern area.

Trustee Price asked how much already has been obligated by contracts for the North Campus construction beyond this fiscal year. He was informed that 2.4 million dollars has been encumbered out of the budget items which total 3.8 million dollars.

A copy of the North Campus budget was distributed by Assistant Superintendent Hart to the Trustees for information and discussion.

Trustee Taylor stated that it is difficult to set guidelines when so many things are unsettled.

Trustee Price withdrew Guideline Number 2. He stated that he hoped that his purpose had been fulfilled, he had presented this recommendation in order to prompt the thinking of the Trustees.

Guidelines 1, 3 and 4 were also considered. No action was taken.

NO ACTION TAKEN

The 1978-79 Budget and Tax Rate Comparison, presented by Assistant Superintendent Hart, was discussed.

BUDGET AND
TAX RATE
COMPARISON

In addition, Dean of Instruction Jay presented reports to the Trustees for information. One indicated the percentage rate of ADA increase from 1974 through 1979. The other compared the Saddleback Community College District with the Coast Community College District in the number of different course offerings in the 1977-78 catalogs.

Trustee Price presented his suggestions for reducing programs, based on the Budget Tax Rate Comparison Report, for consideration.

Trustee Walther pointed out that in a growing District to allow for zero growth is, in effect, to move backward. He conceded that the zero growth he suggests is, perhaps, extreme. Instead of no new programs and services, the current ones could and should be reevaluated.

INFORMATION

The Progress Report, prepared by Assistant Superintendent Barletta, was reviewed.

PROGRESS REPORT

Trustee Watts had requested information concerning staff requirements for 1978-79. He informed the Trustees that there are currently 186 certificated employees; next year there will be 231. Thirty-one will be personnel for the North Campus; the remainder will be for Saddleback College. PROGRESS REPORT
-CONTINUED-

Superintendent/President Lombardi explained that this is because of an attempt to convert from part-time to full-time faculty - to achieve the ninety percent figure of full-time faculty which was established two years ago - and because of the natural continuing growth of the student body

Trustee Watts felt that this information would be helpful in reviewing the progress report and requested that this same information for part-time certificated, classified and student personnel be provided.

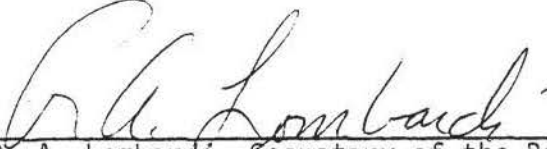
Trustee McKnight stated that last year Trustee Price has properly advised the Board of Trustees not to consider income at the start of budget deliberations, but to examine the college needs. At the present moment the administration has not had time to present the revised tentative budget, so the Board must await this information. He asked that the Minutes reflect the fact that extremely detailed information will be forthcoming as the budget is presented for adoption.

Trustee Taylor stated that this is a first in a series of long, detailed discussions, that the budget is presently in the discussion phase to be ready for publication in July. INFORMATION

Trustee Taylor requested that Associate Dean of Students Kelly introduce the newly-elected Associated Student Body President Nanci Ormasa. ASSOCIATED
STUDENT BODY
OFFICERS

John Noriega, Associated Student Body representative to the Board of Trustees, and Daryl Walezak, Acting Associated Student Body President, were thanked for their hard work and efforts.

There being no further business, the meeting was adjourned at 5:05 p.m. ADJOURNMENT



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