

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

May 16, 1977 - 7:30 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 Trustee Taylor. Trustee McKnight led the audience in the Pledge of Allegiance, and Trustee Price gave the Invocation.

SPECIAL 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

A motion was made by Trustee Brandt and seconded by Trustee Watts to adopt the Agenda as presented.

AGENDA

Trustee Greinke questioned that sufficient notice had been given to discuss consultants for the northern site, and suggested postponing this item until the next regular meeting. He stated that the purpose of this special meeting was for discussion of salary negotiations.

He was reminded that approval concerning Site Number 1 had been given the very night it was discussed, and that it is legal and proper to consider this item at this time.

Trustee Greinke stated that he is not questioning the legality, but the propriety.

Trustee Berry stated that she would be in favor of approving the supplemental environmental impact report and the soils and foundation investigation, but feels that the engineering studies, including surveying and topographical data, should not be conducted until Site Number 2 is formally agreed upon as the site for a northern campus.

A motion was made by Trustee Greinke and seconded by Trustee Berry that the main motion be amended to approve the Agenda with the removal of Board Report Number 80, Appointment of Consultants.

AGENDA ADOPTED

Ayes: Berry, Greinke

Noes: Brandt, McKnight, Price, Taylor, Watts

The motion to amend the main motion was defeated.

The main motion by Trustee Brandt and seconded by Trustee Watts to adopt the Agenda as presented was approved.

Ayes: Brandt, McKnight, Price, Taylor, Watts

Noes: Berry, Greinke

The Board of Trustees had convened to Executive Session at 7:30 p.m. to discuss salary negotiations and had reconvened to Regular Session at 9:30 p.m.

EXECUTIVE SESSION

REGULAR SESSION

Trustee Taylor stated that during Executive Session salary negotiations had been discussed and that the Board of Trustees' Negotiating Team had been authorized to meet with the Saddleback College Faculty Association Negotiating Team on Tuesday, May 17, 1977, at 10:00 a.m., in the Office of the Superintendent/President, in order to confer.

SALARY  
NEGOTIATIONS

Dr. McKinney, Associate Dean of Instruction/Academic Programs, was introduced to report on a Community Services Program for the Saddleback Community College District.

COMMUNITY  
SERVICES  
PROGRAM

He explained the function of community information and that of community services, stating that they are two separate functions and that they should not be combined. It was stressed that the office of Community Information at Saddleback College is doing a good job.

Dr. McKinney feels that one of the functions of a community college is to provide services which produce a sense of community. He gave the history of the program at Saddleback College and recommendations for the future. He provided justification for this program and outlined his plan. He suggests that there be three development functions: self, community, and programs; and to provide these functions there would be a need for three offices: one for recreation activities for the College and the community; one for education to meet the needs of individual citizens as well as businesses and civic associations; and one for community development and cultural activities, which would be a part of his commitment as Associate Dean of Academic Programs. He proposes to realign and redefine the Community Services Program at Saddleback College in this manner, making a significant beginning in fulfilling community needs.

A summary of Dr. McKinney's presentation will be prepared for the Trustees and recommendations to institute this program. will be presented at the next regular meeting.

COMMUNITY SERVICES PROGRAM

It was recommended that the Saddleback Community College District continue its present interdistrict attendance agreements with Coast Community College District and with Rancho Santiago Community College District for 1977-78.

INTERDISTRICT ATTENDANCE AGREEMENTS

This would mean that a seat tax would continue to be charged and that students must procure a permit to attend school out of the District.

An Interdistrict Permit Request Analysis - Spring 1977 - was presented for information, and a copy is on file with these Minutes.

A motion was made by Trustee Price, seconded by Trustee McKnight and carried, that the Saddleback Community College District continue the present interdistrict attendance agreements with Coast Community College District and with Rancho Santiago Community College District for 1977-78.

APPROVED

Trustees Brandt and Greinke were opposed.

Trustee Greinke stated that, as Saddleback College is not providing the necessary facilities, that he wishes to give the people free access to schools of their choice now, that they should be allowed to spend their tax dollars in the District of their choice.

Trustee Brandt agreed.

A motion was made by Trustee Brandt, seconded by Trustee Greinke and unanimously carried, that this agreement be sent to the California Postsecondary Education Commission with the statement that next year the District hopes to be able to change the regulations of this agreement.

It was recommended that the following consultants be retained to perform services for Site Number 2, Jeffrey Road and Irvine Center Drive, as indicated.

APPOINTMENT OF CONSULTANTS

- 1. Supplemental environmental impact report (authorized at the meeting of April 25, 1977):

Larry Seeman, Inc., Environmental Science Consultant  
Total fee not to exceed \$2,500.00.

- 2. Appropriate engineering studies, including surveying and topographical data:

Williamson and Schmid, Civil Engineers  
Total fee not to exceed \$15,000.00.

3. Pre-preliminary soils and foundation investigation:

Irvine Soils Engineering and Testing Laboratory  
Total fee not to exceed \$900.00

APPOINTMENT OF  
CONSULTANTS

-CONTINUED-

A motion was made by Trustee Berry and seconded by Trustee Greinke that Item Numbers 1 and 3 be approved and that Item Number 2 be postponed for consideration until the next regular meeting on May 23, 1977.

A motion was made by Trustee Price, seconded by Trustee Watts and carried, that the main motion be amended to include the reinsertion of Item Number 2, that the consultants be retained as recommended.

Trustees Berry and Greinke were opposed to the amendment.

Trustee Berry stated that she feels that competitive bids should be solicited.

Trustee Greinke reviewed the monies expended thus far on the northern site and stated that he feels that costs are "snow-balling".

Trustee Berry stated that even though there are still questions that they are not able to be asked as the vote is called for and the debate is curtailed. She is concerned with the northern site but feels that sometimes it is futile to sit on the Board. Trustee Berry left the meeting at that time.

The main motion as amended was carried; consultants were retained to perform services for Site Number 2, Jeffrey Road and Irvine Center Drive, as indicated, including Item Numbers 1, 2, and 3.

APPROVED

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

A motion was made by Trustee Greinke, seconded by Trustee Price and unanimously carried, to adjourn at 10:45 p.m. until May 23, 1977.

ADJOURNMENT

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