

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
28000 Marguerite Parkway  
Mission Viejo, California 92692

## MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD

March 17, 1980 - 8:00 p.m.  
Library-Classroom Complex -- Room 105

PUBLIC/FILE IN LIBRARY

The special meeting of the Board of Trustees was called to order by Trustee Price. Trustee Moore led the audience in the Pledge of Allegiance and Trustee Walther gave the Invocation.

CALL TO ORDER

## Present:

PRESENT

Mr. Robert L. Price, President  
Prof. Eugene C. McKnight, Clerk  
Mr. John C. Connolly, Member  
Mr. Robert L. Moore, Member  
Mr. Larry W. Taylor, Member  
Ms. Harriett S. Walther, Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent/President  
Mr. Roy N. Barletta, Assistant Superintendent/  
Business Services  
Dr. William O. Jay, Assistant Superintendent /  
Dean of Instruction  
Mr. Frank O. Sciarrotta, Dean of Administrative  
Services  
Mr. Jack A. Swartzbaugh, Dean of Students

STAFF MEMBERS

## Absent:

ABSENT

Mr. William L. Watts, Vice-President  
Mr. Eugene Mulcahy, Student Member

BOARD MEMBERS

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

AGENDA ADOPTED

Trustee Price reported that the work/study session had been scheduled in order for the District staff to update the plans for developing the Facilities Master Plan and for discussion of those plans by the Trustees.

FACILITIES  
MASTER PLAN

As an informational item, he announced that the Certificated Employee Master Agreement for 1979-1980 had been signed by both parties.

CERTIFICATED  
EMPLOYEE MASTER  
AGREEMENT

Superintendent/President Lombardi introduced Mr. Gerald Dooley, the new Director of Maintenance and Operations.

DIRECTOR -  
MAINTENANCE &  
OPERATIONS

Superintendent/President Lombardi introduced the District Architect, Mr. William Blurock, and stated that the architect would explain the proposed changes at the North Campus for this fall and changes at the Main Campus for this fall and for the future.

FACILITIES  
MASTER PLAN -  
DISTRICT  
ARCHITECT

For the North Campus, Mr. Blurock presented a rendering which reflected the initial 20 acres as presently developed and the second 20 acre parcel with a proposed modular warehouse building, a 2 - 4 classroom cluster relocatable, site work and some permanent parking for completion this fall.

NORTH CAMPUS

For the Main Campus, he presented the following items:

MAIN CAMPUS

1. A rendering of the existing Master Plan which identifies long-range planning for the campus.
2. An aerial view outlining the perimeter of the campus, which was taken prior to the grading of the upper pad.
3. A rendering of the upper campus as it currently exists, including the proposed new permanent classroom building.

Also shown on the rendering was a proposed 10 - 14 classroom cluster relocatable, for completion this fall, which would be utilized by the Humanities & Languages Division until the new permanent classroom structure is completed. The Humanities & Languages Division, including the Language Laboratory, will be relocated from the third floor of the Library. The vacated space on the third floor of the Library will be utilized by Business Services and by the Learning Assistant Program.

4. A rendering of a Loop Road system with a new entrance on Marguerite Parkway for completion in the future.

FACILITIES  
MASTER PLAN  
-CONTINUED-

5. A rendering of the lower campus, with a proposed ten classroom cluster relocatable for the Business Science Division for completion this fall, to be utilized until the new permanent classroom structure is completed. The current classrooms used by the Business Science Division will be utilized by the Vocational Technical Program.

Also on the rendering was a proposed modular warehouse facility to be completed this fall.

Following the presentation and discussion of the Facilities Master Plan, Trustee Price requested that a formal recommendation on the proposal for the North Campus and the proposal for the Main Campus be presented at the Board Meeting on March 24, 1980.

RECOMMENDATION  
TO BE PRESENTED  
AT THE BOARD  
MEETING ON  
MARCH 24, 1980

The meeting was adjourned into executive session at 10:30 p.m.

EXECUTIVE  
SESSION

The meeting was adjourned at 10:45 p.m.

ADJOURNMENT

*R. A. Lombardi*

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