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

MINUTES OF THE GOVERNING BOARD MEETING

March 9, 1981 - 7:30 p.m.
Library-Classroom Complex -- Room 105

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

CALL TO ORDER

Present:

PRESENT

- Mr. William L. Watts, President
- Prof. Eugene C. McKnight, Vice-President
- Ms. Harriett S. Walther, Clerk
- Mr. John C. Connolly, Member
- Mr. Robert L. Moore, Member
- Mr. Robert L. Price, Member
- Mr. Larry W. Taylor, Member
- Mr. David Feurtadot-Smith, Student Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent/President
- Dr. William O. Jay, Assistant Superintendent -
Dean of Instruction
- Mr. Frank O. Sciarrotta, Dean of Administrative
Services

STAFF MEMBERS

Absent:

ABSENT

- Mr. Roy N. Barletta, Assistant Superintendent -
Business Services
- Dr. Edward A. Hart, Assistant Superintendent -
Provost, North Campus
- Mr. Jack A. Swartzbaugh, Dean of Students

Motion by Trustee Connolly, seconded by Trustee McKnight, and unanimously carried to approve the agenda with the following addendum:

AGENDA ADOPTED
WITH ADDENDUM

- Report 113 - Addition of a Resolution to this report
- Report 121 - Employment of Full-Time Certificated Personnel
- Report 123 - Certificated Personnel - Regular Actions

Motion by Trustee Walther, seconded by Trustee Connolly, and unanimously carried to approve the minutes of the regular meeting of February 9, 1981.

MINUTES
ADOPTED

CONSENT CALENDAR

CONSENT
CALENDAR

The items listed under the consent calendar are considered to be routine and action will be taken by the Board of Trustees in one motion. There will be no discussion on these items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered by the Board immediately following the consent calendar.

Motion by Trustee Walther, seconded by Trustee Moore, and unanimously carried to approve the consent calendar as presented.

Attendance at the following, with minimal mileage only to be paid:

BOARD OF TRUSTEES
REQUESTS TO
ATTEND
CONFERENCES,
MEETINGS, ETC.

Trustee McKnight Meeting with Members of Administration
Saddleback College Main Campus
February 3 and 6, 1981

Trustee Connolly Meeting with Members of Administration
Saddleback College Main Campus
February 4, 11 and 18, 1981

Trustee McKnight and Price Leisure World Liaison Meeting
Laguna Hills
February 17, 1981

Trustee Walther Meeting with Staff and Students
Saddleback College North Campus
February 24, 1981

Trustees Wishing to Attend Project V.I.E.W. Presentation
Saddleback College Main Campus
February 27, 1981

Trustees Wishing to Attend Handicapped Awareness Week Events
Saddleback College Main Campus
March 2 - 7, 1981

Trustees Wishing to Attend Forum on Aging and Alcoholism
Laguna Hills
March 5, 1981

Trustees Wishing
to Attend

Child Care Center Open House
Saddleback College Main Campus
March 7, 1981

BOARD OF TRUSTEES
REQUESTS TO
ATTEND
CONFERENCES,
MEETINGS, ETC.
CONTINUED

Trustees Wishing
to Attend

Images: A Multi-Cultural
Experience Events
Saddleback College Main and
North Campus
March 10 - 12, 1981

Trustees Wishing
to Attend

Saddleback College School of
Nursing Pinning Ceremony
Saddleback College Main Campus
March 14, 1981

Trustees Wishing
to Attend

Channel 6 Appearance
Laguna Hills
March 10 and 24, 1981

Attendance at the following, with actual and necessary
expenses to be paid:

Trustees Connolly,
Taylor and Watts

Meeting with Chancellor
Sacramento
March 11, 1981

Trustees Wishing
to Attend

Community College Trustees Meeting
Anaheim
March 30, 1981

Trustees Wishing
to Attend

CCJCA's "Day in Sacramento"
Sacramento
May 6, 1981

Trustees Wishing
to Attend

CCCT's 11th Annual Conference
San Diego
May 14 - 17, 1981

Certificates of achievement as follows:

CERTIFICATES OF
ACHIEVEMENT

Ila Aileen Alexander
Fariba Allison
Howard L. Arnold
Don J. Boe

Nursing, R.N.
Nursing, R.N.
Business Supervision
Computer and Information
Science

Janice M. Chronister
Catherine H. Clark
Alan R. Collison
Debra S. Crane
Mitchell B. Crawford
Joan Catherine Daly

Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Reprographics - General
Medical Assistant

Lydia Daniels
Lecia A. Davis
George H. Denny
Lance N. Deverich

Hang T. Duong
Patricia A. Evans
Harris E. Fecher
Jacqueline Amy Feldmeier
Diane E. Gallegos
Connie M. Gotch
Edna A. Goya
Luis B. Hassan
Margaret Jane Hughes
Nancy Ann Keane
Sharon K. Laity
Peggy Jo LaPole
Pamela Joy LaTurno
Lana H. Lo
Joyce K. Mackay
Ann Margolis
Sheralee Matthews
Vickie Merrill
Diane M. Milecki
Linda Marie Minert

Pamela A. Minton
Mary Elizabeth Moore
Janet M. Neibel
Joyce M. Olson
Pennee M. Orr
Dolores Paul
Joannette M. Paul
Margaret F. Pennington
Catherine Perito
Rachel C. Pharr
Susan M. Philo
Eva Pospisil
Mark Steven Primrose
Patricia Anne Staufer
Carole C. Stoltenberg
Roseann Marie Sullivan
Sandra J. Vaus
Barbara Ann Wagner
Charles E. Withrow
JoAnne E. Witt
Nancy Ellen Woloshyn

Nursing, R.N.
Nursing, R.N.
Business Supervision
Solar Energy Systems
Installer
Nursing, R.N.
Nursing, R.N.
Automotive Technology
Nursing, R.N.
Human Services - Generalist
Nursing, R.N.
Business Management
Administration of Justice
Nursing, R.N.
Medical Assistant
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Real Estate
Nursing, R.N.
Cosmetology
Ornamental Horticulture
Nursing, R.N.
Computer and Information
Science
Nursing, R.N.
Fashion Merchandising
Early Childhood Studies
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Gerontology
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Ornamental Horticulture
Nursing, R.N.
Nursing, R.N.
Nursing, R.N.
Business Management
Nursing, R.N.
Nursing, R.N.
Ornamental Horticulture
Travel Management

CERTIFICATES OF
ACHIEVEMENT
CONTINUED

An application to the National Telecommunications and Information Agency (NITA) of the Department of Commerce for a grant in the amount of \$6,666. The

GRANTS -
APPLICATIONS

grant duration will be from July 1, 1981 to June 30, 1983. Cost to the district will be \$2,223.

GRANTS -
APPLICATIONS
CONTINUED

The following applications to the Chancellor's Office Fund for Instructional Improvement for 1981-82. Required matching funds are easily met by instructors salaries or other in-kind expenses.

Living With Technology - The purpose of this project is to develop computer materials to be used in an interdisciplinary course called Living With Technology. Curriculum units will provide opportunities for individualized student hands-on experience with computer facilities and other technologies. Project director: James Thorpe, requested amount: \$26,335.

ACCESS: Adult Career Counseling Education Support Services - Project ACCESS will develop a model recruitment, training and placement program for older adults in this district. ACCESS will enlist the participation of industry, provide guidance services, and assist these adults in job identification and placement. Project director: Rex Tyner, requested amount: \$29,998.

Competency-Based Instructional Modules for Disabled Special Education Assistants - This project will develop a series of competency-based instruction modules which will assist disabled students to work with handicapped children in educational settings. Initial field testing will take place with a group of 20-25 students enrolled in our PROJECT SPECIAL. Project director: Dennis Hudson, requested amount: \$12,134.

Alcohol and Drug Studies Counselor Model Dissemination Project - This project will complete the development of Saddleback's Counselor Training program in alcohol/drug abuse treatment and disseminate the program model to community colleges in the state. Project director: Dick Wilson, requested amount: \$27,050.

Links in the Community - The staffs of the College EOPS and CETA Youth Programs will develop and test a program that will link and expand their goals and activities to create a common modality for community outreach and services involving the disadvantage and underrepresented. Co-directors: Pete Espinoza and Judy Bartholomew, requested amount: \$30,000.

Individualized Writing Assistance Across the Curriculum: The Writing Adjunct - This project will provide a model for directed writing assistance to students who enter courses in fields other than English with inadequate composition skills; and other students who enroll in courses requiring writing fluency before they successfully complete traditional composition courses. Project director: Pat Grignon, requested amount: \$21,035.

GRANTS -
APPLICATIONS
CONTINUED

Linking the California Community Colleges Via a Telecommunications Network (TELNET) - This project will establish a telecommunications word processing network among the colleges and with industry to facilitate exchange of instructional materials and other communications in word processing programs. TELNET will be conducted in a consortium with Santa Ana College and San Bernardino Valley College, each represented by a Co-Director. Project director: Joyce Arntson, requested amount: \$28,222.

College/Industry Cooperative Model for On-Site ESL Instruction - This project will design and conduct on-site programs in language instruction to non or limited English speaking employees at industrial locations in Irvine. Project director: Madelyn Benson, requested amount: \$19,614.

The following, previously employed faculty (temporary employees) appointed on an if-and-as-needed basis for the 1980-81 academic year at the rate stipulated in the salary schedule, at the class to which each is qualified.

APPOINTMENT OF
EXTENDED DAY/
SUBSTITUTE
FACULTY

<u>Name</u>	<u>Probable Assignment</u>
Dodds, Douglas	Real Estate (North Campus)
Flotho, Richard	Automotive
Ishimine, Tomotaka	Economics (North Campus)
Israel, Robert D.	Philosophy (North Campus)
Keim, Randolph	Agriculture
Otis, Lansing	Management (North Campus)
Sayers, Bruce	English (North Campus)
Simpson, R. Keith	Human Services
Tyo, John	Reading
Vescovi, Geno	Special Education

The following, new part-time faculty (temporary employees) appointed on an if-and-as-needed basis for the 1980-81 academic year, at the rate stipulated in the salary schedule at the class to which each is qualified:

Applicant

Probable Assignment

APPOINTMENT OF
EXTENDED DAY/
SUBSTITUTE
FACULTY
CONTINUED

Brady, Mary	English as Second Language (North Campus)
Cincinelli, August J.	Printed Circuit Technology (North Campus)
Davanzo, Livio F.	Italian/French (Substitute)
Duffie, Patricia K.	Art (North Campus)
Larnard, Howard E.	Construction Technology
Montes, Juan A.	Spanish
Nicholson, Charles R.	Art (North Campus)
Semelsberger, Francis	Administration of Justice
Klein, Kathleen	Applied Psychology (North Campus - Substitute)

The following, previously employed faculty appointed on an if-and-as-needed basis for the 1980-81 academic year as noted below:

Hebets-Weilein, Eileen	Assistant Softball Coach, \$1,000.00
Kerwin, Cindy	Assistant Women's Basket- ball Coach, \$1,000.00
Nelson, Mark	Assistant Water Polo Coach, \$1,000.00
Wells, Allen	Head Golf Coach, \$1,500.00
White, Tom	Head Track Coach, \$1,500.00

William Heffernan, English Instructor, Humanities and Languages, leave of absence without pay for the 1981-82 academic year to accept an NEH (National Endowment for the Humanities) Fellowship for college teachers. As outlined in the Certificated Employee Master Agreement 1980-1983, Article VIII, Section 14A, Dr. Heffernan is entitled to fringe benefits during this unpaid leave for professional development. Dr. Heffernan also requested that his unused Sabbatical Leave that was approved for the 1979-80 academic year be approved for the fall semester of the 1982-83 academic year. A deferment for his sabbatical leave was approved by the Board of Trustees on January 14, 1980.

CERTIFICATED
PERSONNEL -
REGULAR ACTIONS
WITH ADDENDUM

Payroll Adjustment

Ray Chandos, Electronics Instructor, Division of Mathematics and Engineering, was compensated for a miscalculation of his pay rate during the period of January 5, 1979 through June 30, 1981. Mr. Chandos was placed incorrectly on the salary schedule and the amount of the total adjustment from January 5, 1979 through June 30, 1981 is \$7,828.03.

Reduced Contract Workload

Stanley Van Spanje, Automotive Instructor, Division of Business Science and Technology, was granted a reduced workload for the 1980-81 academic year. The normal workload of thirty (30) LHE's per year has been reduced to twenty-nine (29) LHE's and his contract will be adjusted accordingly.

CERTIFICATED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Janice E. Smith, EOPS Instructor/Assistant Project Director, Division of Counseling and Guidance, was granted a reduced workload in accordance with the provisions of the VEA Subpart 3 Special Project Grant. Effective February 17, 1981 Ms. Smith will be working a 75% load until the completion of the VEA Special Project on June 30, 1981.

The following classified personnel regular actions which have been allocated in the 1980-81 budget:

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

Ratification of Employment - Main Campus

Herman Brown, Instructional Asssistant, Learning Assistance Program, Library/Media Services, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, part-time hourly (19 hours per week), effective February 9, 1981. This is a replacement position for Mark Brosius.

Christina Callaghan-Long, Senior Health Sciences Technician (50%), Division of Health Sciences and Gerontology, Grade 17, Step 1, \$662 per month, effective March 9, 1981. This is a replacement position for Nancy Bingaman.

Phuong Dang, Instructional Assistant, Learning Assistance Program, Library/Media Services, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, part-time hourly (19 hours per week), effective February 9, 1981. This is a replacement position for Valerie Carrigan.

Cynthia Lee Smith, Secretary I, Financial Aid Office, hourly equivalent of Grade 1, Step 1, \$5.446 per hour, part-time hourly (25 hours per week), effective March 9, 1981. This is a replacement position for Roberta Cassidy.

Lori Suzuki, Instructional Assistant, Learning Assistance Program, Library/Media Services, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, part-time hourly (19 hours per week), effective February 9, 1981. This is a replacement position for Susan Musgrove.

Mary Lou DeLeva, Account Clerk I Substitute, Financial Aid Office, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, on an if-and-as-needed basis, effective February 19, 1981.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Michael Welsh, Instructional Assistant Substitute, Division of Fine Arts, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, on an if-and-as-needed basis, effective February 9, 1981.

Sherry I. Williams, Secretary I/Secretary II, Substitute, hourly equivalent of Grade 1, Step 1, \$5.447 per hour, and Grade 5, Step 1, \$5.983 per hour, on an if-and-as-needed basis, effective February 11, 1981.

Recommendation of Employment - Restricted Employees

The following were employed as restricted short-term employees pursuant to Education Code 88003:

Barbara Duarte, Program Assistant (R/Special Project), Community Services, Grade 5, Step 1, \$1,005 per month, effective February 17 through July 15, 1981. This is a temporary position utilizing money budgeted for one of the seven Community Services positions approved by the Board of Trustees on January 26, 1981.

Nancy Roberts, Program Assistant (R/Special Project), Community Services, Grade 5, Step 3, \$1,101 per month, effective March 10 through June 30, 1981. This is a temporary position utilizing money budgeted for one of the seven Community Services positions approved by the Board of Trustees on January 26, 1981.

Recommendation of Employment of Professional Model - (Restricted Employee)

Mark Smith, if-and-as-needed basis, \$6.00 per hour, effective March 1, 1981.

Recommendation of Employment of Clerk-Short Term 1980-81 (Restricted Employees)

JoAnn Clemens
Claire Sneed
Olga Tan
Marilyn Toohey

At the rate of \$3.50 per hour, effective February 4, 1981. The hours will be determined by the appropriate administrator and budget.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Recommendation of Employment of Tutor I - (Restricted Employees)

Kellee Clougherty	Noreen Louise Minzey
Drora Elazar	Myra Phelan
Evelyn Gross	Fariheh Towfiq
Chi Hong	Yen Lin Wang
Diane Kurnick	

At the rate of \$3.50 per hour, effective February 2, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Peer Advisor, Handicapped (Restricted Employee)

Eldon Kleist, at the rate of \$3.50 per hour, effective February 17, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Interpreter Apprentice (Restricted Employee)

Denise M. Orme, at the rate of \$3.50 per hour, effective January 30, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Student Employees (Restricted Employees)

Lloyd Adams	Rachel Gregory
Merrie Bazzell	Evelyn Gross
Karl Bish	John Hegarty
Tami Bredewes	Jene Hillyer
Christine Burke	Thua Huynh
Roland Buseth	Linda Kamita
George Caldwell	Mike Keepers
Robert Cantwell	Lori Sue Killian
James Cassi	Alisha Kipling
Joann Clemens	Hau Man Ko
Ernie Cowman	Adam Krull
Maria Delgado	Linda Lamb
James Eagon	Sheila Litton
Janet Fitzgerald	Carol Lowden
Richard Fleming	Maile McMurray
Dorothy Frieden	Paul Mareks
Todd Fulladosa	Robin Mayer
Martha Garcia	Colleen Mitchel
Alisa Goza	Thuy Nga Nguyen
John Graffio	Helen Novak

George Pavlakos
Kathy Pearson
Lori Pequet
James Quarrell
Joseph Rodd
Alex Schoenherr
Karen Sheppard
Karen Shingleton
Libby Stevener

Hoang Minh Tjao
Gwen Thuis
Mildred Trombetta
Jude Ummach
Tuan Minh Vo
Valerie Wieland
Stephenie Wilson
Rochelle Wood
William Timoty Woodford

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

If-and-as-needed, at the rate of \$3.50 per hour.

Recommendation of Employment - Grants Personnel
(Restricted Employee)

Merrie Bazzell, Student Assistant, Saddleback Mini-Grant Program, \$3.35 per hour, not to exceed \$300, effective February 2 through June 30, 1981.

Recommendation of Employment - CETA YETP (Restricted Employees)

Chuck Ansell
Kurt D. Blanton

Recruited for the work experience activity of the CETA Youth Employment and Training Program (YETP), January 26, 1981 through May 31, 1981. The participants will be paid \$3.35 per hour and will be placed at various worksites within the Saddleback College Area. There will be no cost to the district since funds are covered by CETA funding.

Recommendation of Employment of EOPS Personnel
(Restricted Employees)

Gina Celestino, EOPS Advisor, at the rate of \$3.50 per hour, effective February 11, 1981. The hours will be determined by the appropriate administrator and budget.

<u>Student</u>	<u>Amount of Check</u>
Kevin Barry	\$ 33
Frank Baumann	33
Jill Bramlette	133
Son T. Bui	74
Thu Van Bui	74
Mary Capolupo	50
Alfonso Clark	200
Michael Coble	200
Gary Davis	200
Quyten B. Do	50

<u>Student</u>	<u>Amount of Check</u>	CLASSIFIED PERSONNEL - REGULAR ACTIONS CONTINUED
Toha Kieu Do	\$ 50	
Kathryn Edwards	133	
Rosalba Farrell	100	
Cherie Fields	84	
Grace Garibaldi	67	
Lupe Garcia	100	
Page Garrett	50	
Leslie Gates	133	
Ann Grossman	38	
Virgie Hinkle	38	
Michael Huff	25	
Lan Phuong Huynh	43	
Thua Van Huynh	200	
Hang Huynh	57	
Teddy E. Kelley	60	
Alisha Kipling	113	
Gabor Kopeczi-Bocz	80	
Anhnhhi Hong Lam	200	
Cat Hong Lam	80	
Lannhi Lam	60	
Leslie Lampson	75	
Irvin Landrum	29	
Rosalia Lugo	25	
Cheryl Martinez	57	
Judith Meador	57	
Rukmani Menghani	57	
Rebecca Montfort	43	
Ronda Moore	57	
Anthony McNair	38	
Thai Ngo	48	
Dong Nguyen	25	
Mihn Kim Nguyen	29	
Quang Nguyen	29	
Ricardo Nunez	43	
Jorge Pagoaga	106	
Karen Pease	133	
Luz Perez	57	
Hein Song Phan	50	
Ngoc Phan	182	
Sinh Phan	225	
Thomas Pilling	50	
Cathy Rodgers	50	
Randy Sabin	25	
Lethu Ta	50	
Monghai Ta	50	
Hiep Hoang Thai	200	
Hoang Minh Thai	38	
Brenda Thompson	157	
Julie Thune	56	
Judith Ummach	134	

<u>Student</u>	<u>Amount of Check</u>
Marian Varga	\$100
Efrain Villalobos	133
Martha Villalobos	133
Patrick Walton	50
Howard Woo	60

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Leave of Absence

Gertrude M. Powers, Instructional Assistant, Division of Business Science and Technology, requested a leave of absence without pay from April 13 through April 17, 1981.

Payroll Adjustment

Laura Bishopp, Instructional Assistant (50%), Continuing Education, was compensated for a miscalculation of her pay rate. The amount of the total adjustment is \$89.33.

Change of Status/Reclassification

Gary Butler, Program Assistant/Recreation (hourly), Community Services, change in work week from 29 to 40 hours, effective March 3, 1981. This is one of the seven Community Services positions approved by the Board of Trustees on January 26, 1981.

Mary Lou DeLeva, Administrative Secretary III, Public Information Office, change of position to Secretary I, Administrative Services, Grade 1, Step 6, \$1,153 per month, effective March 10, 1981. Mary Lou was a permanent employee and is returning to a position similar to the one she formerly held within thirty-nine (39) months after her last date of paid employment (BP-4201.3). Monies have been budgeted for this new position.

Dorothy Durham, Custodian, Maintenance and Operations, change of position to Lead Custodian, Maintenance and Operations, Grade 9, Step 4, \$1,263 per month, effective March 2, 1981. This is a replacement position for Robert Wisdom.

Barbara Firger, Radio Producer I - News and Public Affairs (R/Special Project), CPB Community Services Grant, change of position to Radio Producer I, Library/Media Services, effective March 10, 1981. This reassignment is due to the realignment in the Radio Station positions.

Rick Founds, Audio-Visual Technician I, Library/
Media Services, change of position to Media Spe-
cialist-Electronic Repair, Grade 15, Step 4,
\$1,452 per month, effective February 23, 1981.
This is a replacement position for Anthony Kobylski.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Genevive Hallen, Instructional Assistant, Lead
(50%), Business Learning Center, North Campus,
change in work week from 28 to 40 hours, effective
March 15, 1981. A budget transfer request was
submitted.

Virginia Helen Locke, Admissions and Records
Account Clerk II, Student Services, North Campus,
change of position to Secretary II (50%), Con-
tinuing Education, North Campus, Grade 5, Step 2,
\$525.50 per month, effective February 17, 1981.
Monies have been budgeted for this new position.

Virginia Helen Locke, Secretary II (50%), change
of position to Secretary II, Continuing Education,
North Campus, Grade 5, Step 2, \$1,051 per month,
effective March 10, 1981. A budget transfer re-
quest was submitted.

Mercedes Manis, Secretary I (50%), Continuing
Education, change of position to Secretary I
(full-time), Work Experience, Grade 1, Step 4,
\$1,051 per month, effective February 25, 1981.
This is a replacement position for Claude Vaucher.

Sue Ann Murray, Secretary I (hourly), Community
Services, change of position to Program Assistant,
Community Services, Grade 5, Step 1, \$1,005 per
month, effective February 23, 1981. This is a
replacement position for Joanne Swenson.

Raymond Rhue, Audio-Visual Technician II (R/Special
Project), Library/Media Services, change of position
to Television Studio Supervisor, Classified Super-
visory Salary Schedule Class II, Step 5, \$19,125 per
year, effective February 10, 1981. This is a replace-
ment position for A. James Owen.

Julie Tillman, Secretary I (50%), In-Service, Library/
Media Services, change in work week from 20 to 30
hours, effective March 10, 1981. This position was
approved by the Board of Trustees on February 9, 1981.
A budget transfer request was submitted.

Nancy Vara, Assistant Data Control Clerk, Admissions and Records, change of position to Data Control Clerk, Admissions and Records, Grade 9, Step 3, \$1,206 per month, effective March 2, 1981. This is a replacement position for Barbara Radovich.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Resignation/Termination

Colleen M. Beck, Library Clerk, Library/Media Services, resigned effective February 27, 1981. Payment is authorized for any accrued and unused vacation pay.

Kelly Blice, Recreation Leader, Community Services, terminated effective February 26, 1981.

Deborah Borgersen, Career Guidance Specialist, CETA Youth Programs resigned effective February 19, 1981. Payment is authorized for any accrued and unused vacation pay.

Ernesto Castelo, Instructional Aide, Learning Assistance Program, CETA Title II-D, resigned effective February 11, 1980. Payment is authorized for any accrued and unused vacation pay.

Michael Hering, Custodian/El Toro Marine Base, Maintenance and Operations, resigned effective December 18, 1980. Payment is authorized for any accrued and unused vacation pay.

Rhonda Maus, Greenhouse Trainee, Division of Natural Science, CETA Title II-D, resigned effective February 24, 1981. Payment is authorized for any accrued and unused vacation pay.

Jimmy McLemore, Maintenance II-Electrician, Maintenance and Operations, resigned effective February 17, 1981.

Janet Meeks, Clerical Trainee, Community Services, CETA Title II-D, resigned effective February 11, 1981. Payment is authorized for any accrued and unused vacation pay.

Barbara L. Radovich, Data Control Clerk, Admissions and Records, resigned effective February 20, 1981. Payment is authorized for any accrued and unused vacation pay.

Paula M. Smith, Radio Producer II-News and Public Affairs, Library/Media Services, resigned effective February 20, 1981. Payment is authorized for any accrued and unused vacation pay.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Karen Vincent, Resource Developer Trainee, Straight Ahead, CETA Title II-D, resigned effective January 30, 1981. Payment is authorized for any accrued and unused vacation pay.

Retirement

Robert F. Wisdom, Lead Custodian, Maintenance and Operations, retired effective March 1, 1981. Payment is authorized for any accrued and unused vacation pay.

Guest speakers as indicated:

PUBLIC PROGRAMS
AND
COMMUNITY
SERVICES

<u>Event/Date</u>	<u>Guest</u>	<u>Honorarium</u>
CERE Real Estate Property Management March 17, 1981	Hans J. Prufer	\$ 150.00
POPS Concert March 15, 1981	Doris Werst	500.00
Promotion for Summer Stock	Lee Childress	200.00
The following change in the Multi-Cultural Celebration personnel originally approved on February 9, 1981:		
Add: March 12, 1981	The East/West Performers	700.00
Change: March 10, 1981	Los Angeles Indian Center, John Dawson Apache Crown	from \$300 to \$400
Delete: March 12, 1981	Chinese Dragon Dancers - Kung Fu Demonstration	300.00
	Korean Dancers	100.00
Emeritus Photo Printing Class March 9, 1981	Brad McMahon	50.00

<u>Event/Date</u>	<u>Guest</u>	<u>Honorarium</u>	PUBLIC PROGRAMS AND COMMUNITY SERVICES CONTINUED
Re-entry Workshops for Women February 27, 1981	Rosalie Kfoury	\$ 25.00	
Re-entry Workshops. for Women March 13, 1981	Clella Wood	50.00	
Re-entry Workshops for Women March 13, 1981	Linda Heintz	25.00	
Re-entry Workshops for Women March 14, 1981	Mikel Garcia	50.00	
KSBR Coastline Community College Project February 24, 1981	Walt Stevens	50.00	
	Earl McCanna	37.50	
	Loretta Davis	31.25	
	Blanche Turner	37.50	
	Ralph Moffatt	37.50	
	Jim Ryan	31.25	
	Elaine Bernard	37.50	
	Elinor Schmidt	25.00	
	John Bovia	43.75	
	Tony Justman	37.50	
	Stan Cooley	37.50	
	Pauline Olson	25.00	
	Paul Scop	31.25	
	Mike Halsey	25.00	
Ken Welch	25.00		
Bob Turner	25.00		
Valerie Moust	25.00		
KSBR Coastline Community College Project February 27-28, 1981	Darth Vader (clad actor)	300.00	
Performance and Installation in Art Gallery February 23, 1981	Tom Stanton	125.00	
Environmental Topics February 26, 1981	Tom Moody	25.00	
Environmental Topics March 12, 1981	Judy Curreri	25.00	
Environmental Topics April 16, 1981	Scott Ferguson	25.00	

<u>Event/Date</u>	<u>Guest</u>	<u>Honorarium</u>	PUBLIC PROGRAMS AND COMMUNITY SERVICES CONTINUED
Volleyball All-Star Game March 28, 1981	Nancy Bessette C. R. Ignacio Ernie Hicks Officials, Trainer, Scorer, Ticket Seller to be announced later	\$ 100.00 250.00 250.00 Not to exceed 200.00	
Volleyball Clinic March 28, 1981	Nancy Bessette Tom Read Bill Neville Trainer to be announced later	100.00 200.00 200.00 50.00	
University of California Chamber Singers March 27, 1981	Rodney Eichenberger	600.00	
Handicapped Awareness Week March 4, 1981	Sharon Solow Gary Sanderson Chris Templeton Alex Valdez Dick Calder	250.00 250.00 75.00 75.00 75.00	
Handicapped Awareness Week March 4, 1981	R. H. Dana School	50.00	
Tournament of Roses Parade January 1, 1982	Angeltown Bus Transportation (2 buses)	600.00 per bus	
Death Valley National Monument February 27 - March 1, 1981	Tom Leslie	Increase from \$300 to \$375	

Change order was submitted as outlined below. Detail is shown on the attachment which is on file with these minutes.

CHANGE ORDER

Change Order No. 3 - Main Campus Relocatables
Dynafab Educational Environment
Corporation

Original Contract amount	\$800,500.00
Previous change orders - add	31,476.65
This change order - add	5,839.68
Revised contract amount	<u>\$837,816.33</u>

The following requests for contract services were submitted as indicated:

CONTRACT
SERVICES

Smith Tool Company - Ratification was requested for an agreement between the district and Smith Tool Company which provides for the district to supervise a schedule of classes for company employees during the period March 9, 1981 through May 22, 1981. The company will pay the district a minimum of \$150 per course, or a total of \$3,600 for the 24 courses to be offered.

Paula Barraclough - Ratification was requested for appointment of Ms. Barraclough as a consultant for the Hearing Impaired portion of Handicapped Awareness Day on March 4, 1981 at a fee not to exceed \$40.

Elias M. Hernandez - Approval was requested to appoint Mr. Hernandez as a consultant to provide services in connection with the revision of the district's Affirmative Action Plan at a fee not to exceed \$450 including expenses.

Edwards Laboratory - Ratification was requested for an agreement between the district and Edwards Laboratory which provides for the district to present two courses of study for laboratory employees in "English as a Second Language". The period covered by the agreement is March 2, 1981 through June 22, 1981. The district will be reimbursed for the cost of the instruction program in the amount of \$5,000.

The following institutional memberships:

MEMBERSHIPS

Health Sciences

Western Gerontological Society \$110
(renewal)

Journalism

Journalism Association of Community \$ 55
Colleges

Multi-Disciplinary Studies

Modern Language Association of \$ 45
America (renewal)

PROGRESS
PAYMENTS

The following progress payment requests were submitted on awards previously approved by the Board of Trustees. The payments are within the budgetary allocations for the projects listed and the architect and the construction inspector have certified that the work covered by these progress payments has been satisfactorily performed.

Project: Fine Arts Parking Lot Expansion
Contractor: Sully-Miller Contracting Company
Contract Amount: \$74,995.00

Earned to date (100%)	\$74,995.00
Less 10% retention	<u>7,499.50</u>
Net due earned to date	67,495.50
Less previous payments	<u>64,110.24</u>
Amount due this request	\$ 3,385.26

Project: North Campus Parking Lot #5
Contractor: Sully-Miller Contracting Company
Contract Amount: \$253,958.00
Change orders 13,722.50
Revised Amount \$267,680.50

Earned to date (100%)	\$267,680.50
Less 10% retention	<u>26,768.05</u>
Net due earned to date	\$240,912.45
Less previous payments	<u>198,270.52</u>
Amount due this request	\$ 42,641.93

The Fine Arts Parking Lot Expansion and the North Campus Parking Lot #5 were accepted as complete and authorization was given to file a Notice of Completion for each of these projects. Payment of the 10% retention will be made 35 days after the filing date of such notice.

Project: Improvement to Storm Drain System
Main Campus
Contractor: Santa Ana Valley Contractors
Contract Amount: \$12,512.00

Earned to date (100%)	\$12,512.00
Less 10% retention	<u>1,251.00</u>
Net due earned to date	\$11,260.80

The acceptance of this project and the filing of a Notice of Completion on February 11, 1981 was ratified.

Project: Resurfacing and Lining of Tennis Courts
Contractor: Rieco, Inc.
Contract Amount: \$14,400.00

Earned to date (100%)	\$14,400.00	PROGRESS
Less previous payment	-0-	PAYMENTS
Amount due	<u>\$14,400.00</u>	CONTINUED

Ratification was given for the acceptance of this project as of January 27, 1981 in accordance with the recommendation of the construction inspector and the Director of Maintenance and Operations. Payment in full will be made 35 days after the acceptance date.

Payment of personnel services ratified as follows:		PAYMENT OF
Classified payroll - January	\$594,979.29	PERSONNEL
Certificated payroll - February	\$1,148,998.20	SERVICES

The items on the Awards list were approved for the action specified and payment was authorized upon delivery and acceptance of the items ordered. A copy of the Awards list is on file with these minutes.	AWARDS
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District Warrants 068780 through 069548, totaling \$718,319.50 were approved and ratified for payment. A copy of the District Warrants is on file with these minutes.	PAYMENT OF BILLS
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District Purchase Orders 055827 through 056554, totaling \$647,026.54 were approved and payment authorized upon delivery and acceptance of the items ordered.	PURCHASE ORDERS
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Also submitted was a report of changes to purchase orders previously approved by the Board of Trustees. A copy of the purchase orders is on file with these minutes.

Transfers of budget appropriation funds were submitted. A copy of the transfers is on file with these minutes.	TRANSFER OF FUNDS
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REGULAR CALENDAR

Dr. James Thorpe presented for information his report regarding the rearrangement of trustee area boundaries. The Board members discussed the report and asked Dr. Thorpe questions.	REGULAR CALENDAR
	REARRANGEMENT OF TRUSTEE AREA BOUNDARIES

It was decided to resubmit the report at the next meeting with the deadline dates indicated for having the redistricting placed on the November ballot.	INFORMATION
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The Board of Trustees Requests List was submitted for information.

BOARD OF TRUSTEES-
OTHER

INFORMATION

A resolution commending the Saddleback College men's basketball team was presented for adoption:

RESOLUTION OF
COMMENDATION

WHEREAS, the winning tradition of Saddleback College Gaucho Basketball continued during the 1980-81 season under new Head Coach Bill Brummel; and

WHEREAS, the 1980-81 Basketball Gauchos won the college's fifth straight Mission Conference championship en route to a 20-9 season record; and

WHEREAS, the Gauchos went on to represent the Mission Conference in the California Community College Basketball Championship playoffs; and

WHEREAS, sophomore forward Tom McCluskey was named Mission Conference co-player of the year and was joined on the All-Conference Team by Curtis Crossley, Pete DeCasas and Kevin Bowland;

NOW, THEREFORE, BE IT RESOLVED that the Saddleback Community College District Board of Trustees, the administration, faculty and staff offer their congratulations to Head Coach Brummel, Assistants Fred Gaschen and Fred Van Leuven and the entire Gaucho basketball team for an outstanding 1980-81 season.

Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried by roll call vote.

Roll Call Vote:

ADOPTED

Ayes: Trustees Connolly, McKnight, Moore,
Price, Taylor, Walther and Watts
Noes: None
Abstain: None
Absent: None

It was recommended that the following field trips be approved:

FIELD TRIPS
(SPRING 1981)

Subject: Speech 6X A-D Forensic Workshop
Dates: April 15 - 21, 1981 (Spring Recess)
Destination: Forensic National Tournament
Sacramento, California
Faculty: Carolann Messner
Craig Grossman

Subject: Biology 31C - Biology Field Studies FIELD TRIPS
Dates: March 27 - 29, 1981 (SPRING 1981)
Destination: Anza-Borrego CONTINUED
Faculty: Zane Johnson
Charles Harrison
Units: 1

Subject: Biology 31D - Biology Field Studies
Dates: April 24 - 26, 1981
Destination: Death Valley National Monument
Faculty: Tom Leslie
Units: 1

Subject: Biology 31GX)
Geology 31GX) Field Studies
Dates: April 11 - 16, 1981
Destination: Grand Canyon National Park
Faculty: Tom Leslie
John Minch
Units: 2 units each course

Subject: Geology 31A - Field Geology
Dates: May 8 - 10, 1981
Destination: Yosemite National Park
Faculty: John Minch
Units: 1

Subject: Geology 31J - Field Geology
Dates: March 6 - 8, 1981
Destination: Colorado Desert
Faculty: John Minch
Units: 1

Subject: Marine Science 31A - Field Study
Dates: April 24 - 26, 1981
Destination: Catalina Circumnavigation
Faculty: Joe Valencic
Units: 1

Subject: Marine Science 31C - Field Studies
Dates: May 1 - 3, 1981
Destination: Catalina Island
Faculty: Robin Valencic
Units: 1

Subject: Marine Science 31D - Field Studies
Dates: May 8 - 10, 1981
Destination: Santa Barbara
Faculty: Joe Valencic
Units: 1

Motion by Trustee Price, seconded by Trustee
Connolly, and unanimously carried to approve the
field trips.

APPROVED

It was requested that the Board of Trustees approve acceptance of a VEA augmentation grant from the Chancellor's office in the amount of \$8,260 for the year 1980-81.

GRANTS -
AWARD

Motion by Trustee McKnight, seconded by Trustee Connolly, and unanimously carried to approve the VEA Basic Grant Augmentation.

APPROVED

It was recommended that Board Policy 4090, Evaluation for Classified/Certificated Management, be revised in order to be consistent with district deadlines. A copy of the revised policy is on file with these minutes.

BOARD POLICY
4090, EVALUATION
FOR CLASSIFIED/
CERTIFICATED
MANAGEMENT

Motion by Trustee Taylor, seconded by Trustee McKnight, and unanimously carried to approve Board Policy 4090.

APPROVED

Board Policy 4125, Certificated Management Retirement Incentive Plan, was presented for approval to coincide with the Certificated Employee Master Agreement. A copy of this board policy is on file with these minutes.

BOARD POLICY
4125, CERTIFICATEI
MANAGEMENT
RETIREMENT
INCENTIVE PLAN

Motion by Trustee Walther, seconded by Trustee Connolly, and carried to approve the board policy with a date correction on page 3 - Eligibility Clause (should be April 1, 1980).

APPROVED

Board Policy 4211, Classified Management Retirement Incentive Plan, was presented for approval to coincide with the Certificated Management Retirement Incentive Plan, Board Policy 4125.

BOARD POLICY
4211, CLASSIFIED
MANAGEMENT
RETIREMENT
INCENTIVE PLAN

Motion by Trustee Taylor, seconded by Trustee Moore, and unanimously carried to table the item until the next board meeting in order to revise part of the policy.

TABLED

Motion by Trustee Walther, seconded by Trustee Moore, and unanimously carried to rescind the action taken on Report 119, Board Policy 4125.

ACTION
RESCINDED

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to table Report 119, Board Policy 4125 until the next board meeting in order to revise part of the policy.

TABLED

It was recommended that the following full-time instructors be approved for the 1980-81 academic year:

EMPLOYMENT OF
FULL-TIME
CERTIFICATED
PERSONNEL

Colleen M. Beck, Librarian, Reference/Acquisitions, Division of Library/Media Services, effective March 2, 1981. This is a replacement position for Mary Habib. Approximate salary: Class II, Grade 3.

Sandra S. McComb, Assistant Instructor-Nursing (75% Contract), Division of Health Sciences and Gerontology, effective March 11, 1981. This is a replacement position for Barbara Voors. Approximate salary: Class I, Step 2.

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to approve the employment of full-time certificated personnel.

APPROVED

It was requested that the employment of the following full-time classified personnel be approved by the Board of Trustees:

EMPLOYMENT OF
FULL-TIME
CLASSIFIED
PERSONNEL

Recommendation of Employment - Main Campus

James Bonnot, Utility Person-Maintenance, Maintenance and Operations, Grade 11, Step 3, \$1,263 per month, effective March 2, 1981. This is a replacement position for Robert Fenton.

Michael Clark, Custodian, Maintenance and Operations, Grade 7, Step 1, \$1,051 per month, effective March 1, 1981. This is a replacement position for Dorothy Durham, who replaced Robert Wisdom.

Diane Helms, Secretary II, Grants and Resource Development, Grade 5, Step 1, \$1,005 per month effective February 18, 1981. This is a replacement position for Mary Kourtjian.

Anne Junak, Public Information Specialist, Public Information Office, Grade 15, Step 3, \$1,386 per month, effective February 25, 1981. This is a replacement position for Ellaine C. Ragland.

Peggy D. Stangle, Secretary I, Safety Department, Grade 1, Step 3, \$1,005 per month, plus 5% per month shift differential, effective February 23, 1981. This is a replacement position for Karen Reid, who replaced Patricia Plumb.

Rebecca Stilling, Financial Aid Specialist, Financial Aid Office, Grade 9, Step 2, \$1,153 per month, effective March 2, 1981. This is a replacement position for Patricia Bollinger.

EMPLOYMENT OF
FULL-TIME
CLASSIFIED
PERSONNEL
CONTINUED

Elsie Woodfill, Secretary I, Safety Department, Grade 1, Step 3, \$1,005 per month, effective March 9, 1981. This new position was approved by the Board of Trustees on January 26, 1981.

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to approve the employment of full-time classified personnel.

APPROVED

It was recommended that the following gifts be accepted:

GIFTS

Donor

Gift

Mr. George E. Hollingsworth
Mission Viejo

75-gallon aquarium system complete with glass tank, heaters, filters, lights, etc., and including a wooden base with storage cabinets. This tank will be installed in the new Marine Science laboratory and stocked with salt water fish.

Mr. and Mrs. William
J. Mann
Mission Viejo

Large assortment of geology and lapidary supplies including saw blades, adhesives, casting supplies, hand tools, and minor equipment and replacement parts. Four large, attractive mineral specimens are also contributed.

Mr. Ralph Tomlinson, Jr.
Mission Viejo

Several large fans of black coral - beautiful and useful additions to the large display aquarium in the Science Math Building.

Mr. Dave Campbell
Mr. Matt Suarez
Division of Natural
Science

17 diffraction gratings (precision optical devices used in the study of light). These will be used in the physics program.

North Campus
Auxiliary ASB

Donation of \$1,500 to
Special Services Program
for wheelchair athletics.
Funds to be used to pur-
chase equipment to adapt
wheelchairs for different
sports.

GIFTS
CONTINUED

The following gift was accepted at the Board meeting
of January 12, 1981; however, the name of the donor
was incorrect. It was recommended that the following
gift be accepted with the correct name of the donor:

Donor

Gift

George D. Godfrey
Laguna Beach

1970 Suzuki Motorcycle
90cc - Donated to the
vocational Technology
Motorcycle Department

Motion by Trustee Walther, seconded by Trustee
Moore, and unanimously carried to accept the gifts
as presented.

ACCEPTED

Paragraph 4 of Board Policy 3510, Lost Money and
Goods, has been revised to make it possible to
dispose of items of unmarketable value, and was
presented for approval. A copy of the policy is
on file with these minutes.

BOARD POLICY
3510, LOST
MONEY AND GOODS

Motion by Trustee Walther, seconded by Trustee
Moore, and unanimously carried to approve the
revisions of Board Policy 3510, Lost Money and
Goods.

APPROVED

The California Education Code requires an annual
audit of the financial records of the district;
in addition, a compliance audit must be performed
for federally-assisted programs. Prior to April 1,
the district is required to notify the Orange County
Superintendent of Schools of the auditor selected by
the governing board.

1980-81 AUDIT -
MAIN HURDMAN &
CRANSTOUN

It was recommended that the Superintendent or the
Assistant Superintendent/Business be authorized to
execute an agreement with Main Hurdman and Cranstoun
to perform the required audits at a fee not to
exceed \$18,500.

Motion by Trustee McKnight, seconded by Trustee
Walther, and unanimously carried to approve the
agreement with Main Hurdman and Cranstoun.

APPROVED

It was recommended that the architectural firm of William Blurock and Partners be retained to render professional services in connection with the following projects at the not-to-exceed fees indicated.

ARCHITECTURAL
SERVICES

Relocatable Library Building - North Campus

The project calls for a basic building of approximately 13,000 square feet, comprised of a library, faculty offices, classrooms, lounge, ASB office, printed circuit board technology laboratory and restroom facilities. The estimated cost on a cash purchase basis is \$880,800, with the building to be available for occupancy by August 16, 1981. Architect's fee will not exceed \$61,600.

Interior Furnishing and Fixed Equipment - North Campus Library

This project includes design work for furnishings, fixed equipment, cabinetry, counters, and other specialty items for the proposed North Campus relocatable library facility. The cost of the furnishings and fixed equipment is estimated at \$150,000. Architect's fee will not exceed \$12,000.

District Warehousing Facility

The proposal is for an approved building system of approximately 7,200 square feet, providing warehouse space, offices, restroom, on-grade loading dock. An outside storage yard would include utility extensions, paving, walks, and landscaping. Estimated cost of project is \$335,000. Architect's fee will not exceed \$21,700.

Motion by Trustee Taylor, seconded by Trustee Walther, and unanimously carried to approve the architectural services as presented.

APPROVED

Certificates of Substantial Completion and Beneficial Occupancy for the Main Campus Relocatable Buildings were submitted for ratification as follows. A partial list of the incomplete items was included with each certificate and copies are on file with these minutes.

BENEFICIAL
OCCUPANCY -
MAIN CAMPUS
RELOCATABLE
BUILDINGS

Buildings A and B - Date of Substantial Completion,
January 23, 1981

Buldings C, D and E - Date of Substantial Completion,
February 6, 1981

Motion by Trustee Price, seconded by Trustee McKnight, and unanimously carried to approve the beneficial occupancy as presented.

BENEFICIAL
OCCUPANCY
CONTINUED
APPROVED

The following bid awards were submitted for ratification:

Bid 540 - Relocatable Social Sciences and Special Programs Buildings. Dynafab Educational Environment Corporation, the only bidder on the project, submitted the following proposals:

CONSTRUCTION
BID AWARDS

Bid No. 1, Cash Purchase Price	\$635,000
Bid No. 2, Seven-year Lease-Purchase Price	\$869,890

The award for the project was made to Dynafab for the cash purchase amount of \$635,000.

Bid 541 - Fine Arts Storage Building. The following proposals were submitted for the Fine Arts storage building:

<u>Bidder</u>	<u>Bid Amount</u>
Dean Chilton	\$ 65,000
Toross Construction	64,700
Joe Kay Construction	59,474
G. E. Leach	45,380
Architectural Development Services	48,800
Miles & Kelly	50,200
Dynafab	54,600

The award for the project was made to G. E. Leach Construction Company at the low bid of \$45,380.

Motion by Trustee Moore, seconded by Trustee Connolly, and unanimously carried to approve the construction bid awards.

APPROVED

The Associated Student Body Budget Report for the period ending January 31, 1981 was submitted for information.

BUSINESS
SERVICES
REPORT
INFORMATION

A Legislative Report on pending legislation was submitted for information. A discussion was held regarding SB 246 on page 5 of the report. Motion by Trustee Walther, seconded by Trustee Moore, and unanimously carried to notify the state legislators that the Board of Trustees of Saddleback College is opposed to this senate bill.

LEGISLATIVE
REPORT
INFORMATION

MOTION

Motion by Trustee McKnight, seconded by Trustee Price, and unanimously carried to adjourn the meeting at 9:55 p.m.

ADJOURNMENT

The next regular meeting will be held on March 23, 1981.

SCHEDULE OF MEETINGS

R. A. Lombardi

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