

LIBRARY

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

MINUTES OF THE MEETING OF THE GOVERNING BOARD

May 12, 1980 - 7:30 p.m.
Library-Classroom Complex -- Room 105

The regular 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 Connolly gave the Invocation.

CALL TO ORDER

Present:

PRESENT

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

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent/President
- Mr. Roy N. Barletta, Assistant Superintendent - Business Services
- Dr. Edward A. Hart, Assistant Superintendent - Provost, North Campus
- 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

A motion was made by Trustee Watts, seconded by Trustee Walther, and unanimously carried, to adopt the agenda with the following addenda:

AGENDA ADOPTED WITH ADDENDA

Report 280 - Employment of Full-Time Certificated Personnel

Board of Trustees, other - District Unable to Maintain School for Prescribed Time

A motion was made by Trustee Taylor, seconded by Trustee Watts, and unanimously carried, to adopt the minutes of the regular meeting of April 28, 1980, as presented.

REGULAR MEETING
MINUTES ADOPTED

A motion was made by Trustee Moore, seconded by Trustee McKnight, and unanimously carried, to adopt the minutes of the special meeting of May 5, 1980, as presented.

SPECIAL MEETING
MINUTES ADOPTED

A special report on the District's Planning Task System was presented by Assistant Superintendent Hart.

REPORTS AND
COMMUNICATIONS

Planning Task
System

Trustee Taylor, Legislative Representative, distributed copies of a legislative report to the members of the Board. He reported that individual letters had been directed to the House and Senate Sub-committees in Washington, D.C., regarding the Nurses Training Program.

Legislative
Report
Nurses
Training Program

At Trustee Taylor's invitation, Ms. Shelba Robison, Director of Grants and Resource Development, reported on the California Community College Federal Affairs Office in Washington, D.C., concerning its effectiveness in focusing attention of the federal agencies and the legislators on the needs of the California Community Colleges and the roles they are fulfilling.

CCC Federal
Affairs Office,
Washington, D.C.

Trustee Walther commented on the very appropriate letters received from the students in the Special Services program. She also reported on the outstanding concert held at the North Campus on May 9, 1980.

Special
Services

Student Trustee Mulcahy noted that the election for ASB officers for next year has commenced. He also reported that a meeting would be held this week with representatives of both campuses regarding the student trustee proposal.

ASB Elections

Trustee McKnight reported on the successful Cinco de Mayo celebration on May 5, 1980.

Cinco de Mayo

Superintendent/President Lombardi reported on the KSBR Fund-Raising drive; the First Western States Biennial Art Exhibition; the Enrollment Comparison brochure; and the Los Angeles Times article, dated May 12, 1980, concerning tuition.

SUPERINTENDENT/
PRESIDENT

Trustee Moore commented on a report entitled "The Price of Admission" by the California Postsecondary Education Commission. Two copies are available and will be routed to the Trustees for their perusal.

REPORTS AND
COMMUNICATIONS
-CONTINUED-

Academic Senate President Carroll reported that the Academic Senate had concluded the part-time hiring procedure and will forward the proposal to the Dean of Administrative Services, and that perhaps a joint Senate-Administrative proposal could be presented to the Trustees at its next regular meeting. He also reported on the accomplishment of the Senate during the past year: full-time hiring procedure, professorial rank policy and the part-time hiring procedure. He announced the new Academic Senate officers for the coming year: President, Terry Thorpe; Vice-President, Kathy Hodge; and Secretary, Raghu Mather.

ACADEMIC
SENATE

Superintendent/President Lombardi commended Dr. Carroll for his substantive contributions during the past year.

Dr. Carroll
Commended

Faculty Association President Merrifield did not have a report to present.

FACULTY
ASSOCIATION

California School Employees Association Representative Driml was absent.

CALIFORNIA
SCHOOL
EMPLOYEES
ASSOCIATION

Trustee Walther commended Bill Schreiber, Director of Community Information, and his staff for their achievement in receiving the CCJCA Public Relations Awards.

Community
Information
Staff
CCJCA Awards

North Campus Associated Student Body Chairman Weissenberger reported on the numerous successful events held during the past week at the North Campus.

North Campus
ASB Chairman
Weissenberger

A motion was made by Trustee Moore, seconded by Trustee Watts, and unanimously carried, to approve the consent calendar, as follows, with the removal of reports 275 and 279.

CONSENT
CALENDAR
(Removal of
Reports 275
and 279)

Trustee Taylor requested that the item on page 5 of report 275 be deferred to executive session.

Attendance at the following, with actual and necessary expenses to be paid, including any advance monies requested to cover the actual and necessary expenses, was approved:

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

Trustees Wishing to Attend	Orange County School Boards Association Dinner Meeting San Juan Capistrano May 21, 1980	BOARD OF TRUSTEE REQUESTS TO ATTEND CONFERENCES, MEETINGS, ETC. -CONTINUED-
Trustee Price	Association of Community College Trustees Jackson, Wyoming June 5-8, 1980	
Attendance at the following, with minimal mileage only to be paid, was approved:		
Trustee McKnight	Meeting with the Superintendent/ President Saddleback College Main Campus April 28, 1980	
Trustees Wishing to Attend	Cinco de Mayo Program Mission San Juan Capistrano and Saddleback College Main Campus May 5, 1980	
Trustee McKnight	Meeting with the Assistant Superintendent/Business Saddleback College Main Campus May 5, 1980	
Trustee McKnight	North Campus Forum featuring Professor Hicks Saddleback College North Campus May 6, 1980	
Trustees Wishing to Attend	Tenth Annual Business Science and Technology Division Awards Ceremony Saddleback College Main Campus May 7, 1980	
Trustee Price	Meeting with the Superintendent/ President Saddleback College Main Campus May 7, 1980	
Trustee McKnight	Meeting with the Superintendent/ President Saddleback College Main Campus May 7, 1980	
Trustees Wishing to Attend	Newport Harbor Art Museum Dedication Newport Beach May 8, 1980	

Trustees Wishing
to Attend

Saddleback College School of
Nursing Pinning Ceremony
Fine Arts Theater
May 18, 1980

BOARD OF TRUSTEE
CONFERENCES,
MEETINGS, ETC.
-CONTINUED-

The submission of an application to the Orange County Nursing Consortium for a Medical Library Resource Improvement grant (HEW) in the amount of \$4,000 was approved. These funds will be used for the purchase of books, journals, and audio-visual materials for the Nursing programs. The District must demonstrate an expenditure of at least \$1,000 in medically related books and materials to qualify for the grant.

GRANTS -
APPLICATION

Payment of an EOPS award to Margaret Pennington, in the amount of \$100, was approved.

GRANTS -
PERSONNEL

The following full-time faculty was approved to teach in the summer 1980 session on an if-and-as-needed basis at the hourly rate stipulated in the salary schedule, at the class to which each is qualified.

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL

<u>Name</u>	<u>Division</u>
Bartlett, Ryburn	Math & Engineering
Bedford, Jan	Physical Education
Bell, Ronald	Business Science
Benson, Madelyn	North Campus
Bergman, Howard	Counseling
Bessette, Nancy	Physical Education
Bishopp, Greg	Fine Arts
Black, Sharon	Social Science
Bliss, Robert	Business Science
Bollingmo, Jim	Natural Science
Bremer, Fred	Business Science
Brennan, Paul	Social Science
Brewer, Christina	Social Science
Brideweser, Jim	Counseling
Burgess, Terry	North Campus
Busche, Donald	Business Science
Cain, Duane	Physical Education
Campbell, Dave	Natural Science
Carroll, Thomas	Humanities & Languages
Chai, Nakyong	Fine Arts
Channing, Michael	Humanities & Languages
Clancy, Jack	Social Science
Clasby, Anne	Counseling
Cohen, Robert	Fine Arts

<u>Name</u>	<u>Division</u>
Dachslager, Howard	North Campus
Darr, Ralph	Physical Education
Dawson, Donald	Social Science
Denney, George	Humanities & Languages
Egkan, Claudia	North Campus
Elkins, Claire	Physical Education
Ewbank, Edward	Math & Engineering
Fennell, Patrick	Fine Arts
Ferguson, Robert	Social Science
Fletcher, Ginny	Counseling
Flood, John	Counseling
Fowler, Jerry	Natural Science
Friedemann, Hal	Natural Science
Friedenreich, Ken	Humanities & Languages
Froehlich, Bob	Counseling
Gaines, Tom	Fine Arts
Garcia, Anthony	Humanities & Languages
Garino, Domenic	North Campus
Glenn, Hugh	North Campus
Gritton, Margaret	Business Science
Harrison, Charles	Natural Science
Hastings, Ron	Special Services
Hayashi, Masato	North Campus
Heffernan, William	Humanities & Languages
Hilton, Richard	Natural Science
Hodge, Kathie	Counseling
Holston, William	Social Science
Hopa, Ngapare	North Campus
Horvath, Wayne	Fine Arts
Johns, Herb	Business Science
Johnson, Zane	Natural Science
Jones, Larry	Fine Arts
Jundanian, Brendan	North Campus
Kero, Reynold	Natural Science
Kirk, William	Fine Arts
Kirsch, Al	Business Science
Kish, Andrew	Social Science
Knuth, Larry	Humanities & Languages
Kurlak, George	Counseling
Lane, James	Fine Arts
Leslie, Tom	Natural Science
Littell, Phil	Natural Science
Lowe, John	Work Experience
Luesebrink, M	North Campus
Marmolejo, F.	North Campus
Mathur, Raghu	North Campus
McCorkell, Shirley	Social Science
McCullough, Richard	Natural Science
McCullough, Vince	Physical Education

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL
-CONTINUED-

<u>Name</u>	<u>Division</u>
McDonald, James	Social Science
McFarlin, Anna	Counseling
Merrifield, Michael	Humanities & Languages
Messner, Carolann	Fine Arts
Meyer, Thomas	Math & Engineering
Minch, John	Natural Science
Mitchell, Mel	Social Science
Morgan, Tom	Fine Arts
Mulligan, Bill	Physical Education
Newman, Terry	Fine Arts
Noor, Petrina	Business Science
Olson, Robert	Social Science
Otta, William	Social Science
Phillips, William	Social Science
Potratz, Rich	Counseling
Reed, Michael	Fine Arts
Resnick, Gary	Natural Science
Rhodes, Lee	Natural Science
Roelen, Jay	Physical Education
Rudmann, Jerry	North Campus
Sherrer, Betty	Physical Education
Stevens, Roy	Physical Education
Stuetz, Dick	Physical Education
Swearingen, Ken	Physical Education
Thorpe, James	Math & Engineering
Trent, Donald	Math & Engineering
Valencic, Joseph	Natural Science
Valencic, Robin	Natural Science
Walker, Donald	Fine Arts
Walker, H. Lee	Humanities & Languages
Watkins, Ray	Math & Engineering
Weber, Fred	Business Science
Welch, Rebecca	North Campus
Wood, Clella	North Campus
Zucker, Richard	North Campus

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL
-CONTINUED-

The following, previously employed, part-time faculty were approved to teach in the summer 1980 session on an if-and-as-needed basis at the hourly rate stipulated in the salary schedule, at the class to which each is qualified.

Business Science

Adair, Marshall
Barmettler, Janet
Byerly, Jack

Byerly, Mary
Cawthon, Donald
Cornelius, Thomas

Business Science (continued)

Curry, Thomas
Dale, Trevor
Gair, William
Gaston, Jeannell
Hardy, Mary Jean
Herring, Edward
Hobbs, Victor
Hoffman, Arlene
Holm, Dale
Ingram-Cotton, Brenda
Johnston, Garry

Kramp, Ted
Lovullo, Joseph
McWilliam, Jim
Miller, LaMar
Myer, Jeremy
Partin, Lee
Richardson, Martin
Shelton, Larry
Smith, Maureen
Turner, John

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL
-CONTINUED-

Counseling and Guidance

Hooper, Gail
Mikolajczak, Miki
Stecker, Russell

Stecker, Etta
Tupa, Paula Jane

Emeritus Institute

Adams, Rodger
Arias, Otila
Armstrong, Marianne
Brown, David
Farley, S. Brent
Feerer, Ida
Field, Marian
Freeman, Jean
Freeman, Robert
Gabbay, Shulamith
Gardiner, Maureen
Gluckson, Ruthe
Grode, Murray
Gupton, Sandra
Hahn, Jacqueline
Halfhill, Rose
Haroldson, Ruth
Herold, Ralph
Hudson, Jean
Jillson, Carolyn
Kelly, Rolan
Lancey, Barbara
Levy, Elaine

Lovret, Juanita
Lundstrom, Jean
Marcus, Elyse
McManus, Beryl
Moore, Robert
Nichols, Glenn
Norman, Lawrence
Piety, Leona
Porter, Bob
Revenaugh, Mikki
Sahdala, Virginia
Seitz, Mary Ellen
Sovella, Patty
Thompson, Sheila
Thorp, LaVon
Tyner, Harrison
Vincent, Beatrice
White, Richard
Willbrandt, Loyce
Wine, Alta
Wright, Debbie
Wuertz, Dorothy
Wuertz, Marion

Fine Arts

Aja, Ronald
Andersen, Richard
Bayhan, Ronald

Brightbill, Juanita
Castagno, Charles
Deacon, Warren

Fine Arts

Donoghue, Brian
Evans, Thomas
Foster, Patricia
Huntoon, Walter
McCann, Lynn

McCullough, Gerald
Miller, Brian
Packer, Karen
Strout, Thomas
Waterman, Glenda

Health Sciences

McFarling, Rita
Merlino, Robert

O'Hearn, Gail
Roache, James

Humanities & Languages

Barany, Michelle
Becktold, Lynda
Beal, Jan
Desmond, Nancy
Grey, Beverly
Hagopian, Verge

Hartley, Dean
Malone, Michael
Simar, Sandy
Smith, Jan
Watson, Katherine

Mathematics and Engineering

Alston, Robert (Sub)
Ford, Richard (Sub)
Gauch, Geraldine (Sub)
McMaster, Mary Jane (Sub)

Nicol, David
Resnick, Barbara
Rogers, Garth
Weeks, Robert

Multi-Disciplinary Studies

Seibert, Cynthia

Simpson, Keith

North Campus

Attinger, Lola
Benson, Eugene
Bettner, Timothy
Blek, Charles
Bond, Ralph
Bond, Sally
Byerly, Jack
Clear, Ron
Clover, Susan
Cosmakos, Bettina
Cross, Susan
Culhane, James
Day, Gregory
Dobbs, James
Emmert, Patsy
Geary, Patricia

Gipson, John
Goins, Timothy
Hansen, Daryl
Hein, Sondra
Keating, James
Lamberth, Jean
Ledbetter, Kathy
Lorenzen, Carl
Mason, Joyce
Mather, Robert
McDermott, Anne
Moore, Margaret
Moorhouse, Theresa
Rickner, Donald
Riegle, Chris
Riley, Bill

North Campus (continued)

Roberts, Sue
Rodgers, Carolanne
Rollins, Rebecca
Safford, Betty
Sandahl, Dixie
Schamp, Cathy

Thacker, William
Watson, Katherine
Webb, John
West, John
White, Thomas
Wilkinson, Edda

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL
-CONTINUED-

Social Science

Brown, Carol
Lang, Elroy

McAnany, Joseph
Sisca, Anthony

Vocational Technology

Berry, Ronald
Dull, Ronald
Gillespie, Harry (Sub)
Gurule, Herman (Sub)

Lawrence, Clayton
Rice, Alan
Van Cott, Richard

The following currently employed librarians were appointed on an if-and-as-needed basis for the 1980 summer session at their per diem rate:

Courtright, Terry
Habib, Marsie
Haggerty, Ann

Kaufman, Larry (North Campus)
Tash, Steve
Weisrock, Tom

The following, currently employed health counselors were appointed on an if-and-as-needed basis for the 1980 summer session at their per diem rate:

Hill, Gwendolyn (North Campus)
Muench, Carol (North Campus)

The following were appointed on an if-and-as-needed basis as both extended day and substitute faculty for the 1980 summer session at the hourly rate stipulated in the salary schedule, at the class to which each is qualified.

Applicant

Probable Assignment

Callahan, Patrick
Foster, Jeffrey
Hennen, Paula
Hertzog, Walter
Johnson, Kathleen

Human Services
Music
Microbiology
Economics
IDS/Marine Science

The following was appointed as librarian substitute at the per diem rate:

Beck, Colleen

The following, previously employed librarian was appointed as librarian substitute at the per diem rate:

Corum, Susan (North Campus)

The following classified personnel regular actions were approved:

Employment

Peggy D'Isidoro was employed as a Secretary Substitute, at the hourly equivalent of Grade 1, Step 1, \$4.994 per hour, on an if-and-as-needed basis, effective April 30, 1980.

Employment - Restricted Employees

The following were employed as Restricted, Short-Term Employees, pursuant to Education Code 88003:

John Carlson was employed as an Instructional Assistant/Greenhouse (R/Special Project), in the division of Natural Science, at the hourly equivalent of Grade 7, Step 1, \$5.736 per hour, part-time hourly (15 hours per week), effective April 28, 1980. This is a replacement position for Gerald Dooley.

Steve Sanchez was employed as an Instructional Assistant/CETA Welding (50%) (R/Special Project), in the Multi-Disciplinary Studies/CETA Programs, at Grade 7, Step 1, \$482 per month, effective May 1, 1980. This is a temporary position depending upon the availability of CETA Welding Program funds.

Carol E. Schreiber was employed as Tutor I/EOPS Advisor/EOPS Recruiter, at the rate of \$3.50 per hour, effective April 16, 1980. The hours will be determined by the appropriate administrator and budget.

The following were employed as indicated on an if-and-as-needed basis, effective April 24, 1980. The hours will be determined by the appropriate administrator and budget.

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL
-CONTINUED-

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Pamela Burt	Lifeguard	\$3.75
Katherine M. Deily	Senior Lifeguard	4.50
Ronald Hastings	Senior Lifeguard	4.50
Ralph Kemp	Senior Lifeguard	4.50
Tammi Lavachek	Lifeguard	3.75
Eileen C. Levy	Recreation Aide- Aquatics	3.10
James H. Oddous	Senior Lifeguard	4.50

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

-CONTINUED-

The following were employed as Clerk-Short Term at the rate of \$3.25 per hour, effective May 1, 1980. The hours will be determined by the appropriate administrator and budget.

Mary Grace Barton	Joan C. Nail
Evelyn R. Johnson	Johanna H. Van Dijk
Kathleen Ann Lauder	Gladys L. Wrage
Shirley Ann Morgan	Ruby Lee Wyatt

The following were employed as student employees, on an if-and-as-needed basis, at \$3.10 per hour:

David Gramlich	Gordon Wilson
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Scott Mooneyham was employed as a Greenhouse Trainee, under CETA Title II-D, at the monthly salary of \$649, effective May 6, 1980, at no cost to the District.

Change of Status/Reclassification

The position of Mary De Moss, Secretary II, Office of Veterans' Affairs, was changed to the position of Administrative Secretary III, Division of Health, P.E., and Recreation, Grade 11, Step 6, \$1,332 per month, effective May 1, 1980. This is a replacement position for Janet Simonetti.

The position of Gerry Stepney, Recruiter, CETA Summer Youth Programs, was changed to the position of Recruitment Specialist, Grade 12, Step 2, \$1,132 per month, effective March 3, 1980.

Personal Leave of Absence Request

Nina M. DeLucia, Custodian II, Maintenance and Operations, was granted a leave of absence without pay from April 16 through April 30, 1980, a total of eleven (11) working days.

Accumulated Vacation Leave Carry Over Request

The request of Brian Donoghue, Theatre Manager, Division of Fine Arts, that he be permitted to carry over fourteen (14) days of accumulated vacation leave to the 1980-81 academic year to be used by November 1980, was granted.

CLASSIFIED
PERSONNEL
REGULAR ACTIONS

-CONTINUED-

Resignation/Termination

Melissa Blake, Laboratory Technician Assistant, Division of Fine Arts, CETA Title VI, resigned effective April 25, 1980. Payment is authorized for any accrued and unused vacation leave.

Mary Garrett, Secretary II, CETA Youth Programs, resigned effective May 9, 1980. Payment is authorized for any accrued and unused vacation leave.

Robin Leftwich, Public Information Specialist, Office of Public Information, resigned effective June 6, 1980. Payment is authorized for any accrued and unused vacation leave.

Erin Porter, Recreation Leader, Office of Community Services, resigned effective April 24, 1980.

May Ellen Tripodi, Clerical Trainee, Emeritus Institute, CETA Title II-D, resigned effective April 29, 1980. Payment is authorized for any accrued and unused vacation leave.

Performance of Community Services

The Voluntary Action Center has made available the services of Hilario Balayan to perform 64 hours of service at the District. Mr. Balayan was assigned to the Department of Maintenance and Operations to perform this service.

Authorization was granted to dispose of the surplus/obsolete items of property described on the Saddleback Community College District Awards List dated May 12, 1980, in accordance with sealed bid procedures as specified in the California Education Code.

DISPOSAL OF
SURPLUS/OBSOLETE
PROPERTY

Authorization was further granted for the district to dispose of scrap metal materials accumulated from various construction projects over a period of years. A copy of the Awards List is placed on file with these minutes.

The requests for transfer of budget appropriation funds were approved as submitted. A copy of the listing will be placed on file with these minutes.

TRANSFER OF FUNDS

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 listing will be placed on file with these minutes.

AWARDS

The following institutional membership renewal was approved:

MEMBERSHIP

Health Sciences and Gerontology

Western Gerontological Society - \$80.00

The following progress payment request was ratified on an award previously approved by the Board of Trustees.

PROGRESS PAYMENT

Project - Wiring for Dimming, Public Address and Intercom Systems - North Campus

Contractor- Aspen Electric, Incorporated

Contract Amount	\$25,685.00
Approved change order	(665.00)
Revised Contract Amount	<u>\$25,020.00</u>
Earned to Date	\$17,514.00
Less 10% Retention	<u>1,751.40</u>
Net Due, earned to date	\$15,762.60
Less previous payment	-0-
Amount due, this request	<u>\$15,762.60</u>

Purchase Orders 049127 through 049367, totaling \$233,352.22, were approved and payment was authorized upon delivery and acceptance of the items orders. Also a report of changes to purchase orders previously approved by the Board of Trustees was approved. A copy of the purchase order listing and a copy of the report of changes to purchase orders will be placed on file with these minutes.

PURCHASE ORDERS

District Warrants 060447 through 060897, totaling \$455,292.64 were ratified and approved for payment. A copy of the warrant listing will be placed on file with these minutes.

PAYMENT OF BILLS

Payment of personnel services was ratified as follows:

PAYMENT OF
PERSONNEL
SERVICES

Certificated Payroll for April 1980 - \$1,221,628.87

It was recommended that the Board of Trustees adopt the following resolution declaring opposition to Proposition 9.

RESOLUTION
OPPOSING
PROPOSITION 9

WHEREAS, Proposition Nine on the June 3, 1980, ballot would amend the California Constitution to reduce individual State income taxes by 50 percent; and

WHEREAS, the State presently provides or controls virtually all funding for support of the Community Colleges and rapidly is exhausting the surplus funds used for this financial relief; and

WHEREAS, passage of Proposition Nine would cut an estimated \$4 billion in annual revenue to the State of California or about \$300 million in Community College revenues; and

WHEREAS, as estimated \$1.1 billion of this money will leave the State in the form of additional federal income taxes; and

WHEREAS, this significant reduction in State income jeopardizes such capital improvements as the Saddleback Community College District's \$8 million classroom building, additional land at North Campus and other projects; and

WHEREAS, the potentially severe constraints also threaten to curtail some educational services to students and residents of the District, which encompasses nearly half of Orange County's land area.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Saddleback Community College District declares its opposition to Proposition Nine; and

BE IT FURTHER RESOLVED that the Governing Board urges voters to weigh the serious implications of Proposition Nine to vital, community-based services such as the Saddleback Community College District and vote against the measure June 3, 1980.

A motion was made by Trustee Taylor, seconded by Trustee Watts, to adopt the resolution as presented.

Trustee Moore distributed copies of his suggestions concerning Proposition 9 to the Board of Trustees.

RESOLUTION
OPPOSING
PROPOSITION 9

A motion was made by Trustee Moore to table the recommendation that the Board adopt a resolution declaring opposition to Proposition 9. The motion failed for lack of a second.

ADOPTED

The main motion carried to adopt the resolution as presented.

Roll Call Vote:

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

The Board of Trustees declared that an extraordinary condition existed on Monday, May 5, 1980, which prevented the college from holding classes from the hours of 8:00 a.m. until 3:00 p.m.

DISTRICT UNABLE
TO MAINTAIN
SCHOOL FOR
PRESCRIBED TIME

Under the provisions of Education Code Section 84372 of the California Education Code, it was recommended that the Board of Trustees request that the County Superintendent of Schools recognize that the District requires relief from its responsibility to maintain school for at least 175 days during the fiscal year of 1979-80.

The Board of Trustees agreed to sign affidavits to the effect that these conditions were beyond its control and was corrected in all due haste.

A motion was made by Trustee Taylor, seconded by Trustee Watts, and unanimously carried, to approve the above recommendation as presented.

APPROVED

It was recommended that the Community Leadership Program, Associate of Arts Degree, be approved.

COMMUNITY
LEADERSHIP
PROGRAM

A motion was made by Trustee Moore, seconded by Trustee Walther, and unanimously carried, to approve the above recommendation as presented.

APPROVED

A proposal for a Barbering Certificate Program was presented for a first reading.

BARBERING
CERTIFICATE
PROGRAM

A motion was made by Trustee Taylor, seconded by Trustee Walther, to table the proposal.

FIRST READING

Roll Call Vote:

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

BARBERING
CERTIFICATE
PROGRAM

-CONTINUED-

Motion failed

DEFERRED

The Board chairman requested that the proposal be presented during June and that cost information be provided to the Trustees at the next regular meeting.

A recess was called by the Board Chairman at 9:00 p.m., and the regular meeting reconvened at 9:15 p.m.

RECESS/
RECONVENED

A motion was made by Trustee Walther, seconded by Trustee Taylor, and unanimously carried, to approve the following courses for the Fall of 1980.

COLLEGE
COURSES
VIA MEDIA
FALL - 1980

Los Angeles Television Consortium Courses:

APPROVED

1. Contemporary Health Issues - Health 1, 3 semester units (previously offered)
2. Cosmos - Science 250 - 3 semester units (new)
3. Fast Forward - Interdisciplinary Studies 150, 2 semester units (new)
4. Growing Years - Human Development 7, 3 semester units (new television course but offered as Human Development 7 which is an existing course)
5. Oceanus - Marine Science 175 - 2 semester units (previously offered)
6. Personal Finance and Money Management - Accounting 275 - 2 semester units (previously offered)

KSBR Radio Course

7. Topic Music - Music 20 - 3 semester units (previously offered)

Trustee Moore requested that a presentation be presented to the Board concerning the above courses.

The following Public Programs and Community Services items were removed from the consent calendar in order to discuss certain areas. The final item, page 5, was deferred to executivesession.

PUBLIC PROGRAMS
AND COMMUNITY
SERVICES

<u>Event/ Date</u>	<u>Guest/ Item</u>	<u>Honorarium/ Expense</u>
Continuing Education Workshops for Nurses Human Sexuality April 12, 1980	Kenneth Fineman Joanna Clark	\$ 100.00 75.00
<p>Note: On March 24, 1980 the Board approved a \$300 honorarium for Dr. Peter Welgan who was to act as facilitator for this workshop and pay other speakers from that amount. Dr. Welgan arranged for Dr. Fineman and Ms. Clark to speak for \$100 and \$75 respectively, but has declined to accept any amount for his services. This decreases the total amount of \$300 to \$175.</p>		
Medical-Surgical Update May 17, 1980	Stephen Lindsay Phyllis Gallagher Carl Tassisstro	100.00 100.00 100.00
The New State Board Test Pool Examination June 13, 1980	Eileen Mc Quaid	200.00 *Plus expenses not to exceed: 1,000.00
<p>*Includes round trip air fare from Chicago</p>		
<p>Note: This is a self-supporting series with funds for payment to speakers derived from registration fees.</p>		
Introductory Psychology May 9, 1980	Don Smith	25.00
Marriage & Family Relations May 12, 1980	Christine Jorgensen	50.00
<p>Note: To be paid from Social Science guest lecture account.</p>		
Lecture - Women's Center April 30, 1980	Nancy Bessette	25.00

Note: An honorarium of \$25 was approved by the Board on March 24, 1980 for Claire Elkins to speak on this date

and topic; however, she was unable to appear due to a Women's Championship Tennis Tournament, and Ms. Bessette substituted. To be paid from Women's Center guest lecture account.

PUBLIC PROGRAMS
AND COMMUNITY
SERVICES

-CONTINUED-

Recognition Night May 19, 1980	Darrellyn Melilli	\$ 500.00
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<u>You're a Good Man Charlie Brown</u> July 2-6, 1980 plus one matinee July 5, 1980	Royalty and rental fee (includes combo rental) for two months	Not to exceed \$1,200.00, in- cluding postage
	Musicians (3 weeks of rehearsal and 6 performances)	
	David Diorio	150.00
	Andrea Weiner	150.00
	Sue Mudge	150.00

The New Theatre, TNT, John Cauble, Proprietor, was retained to perform consulting services regarding the employment of the following actors named in connection with the following productions without further obligation to Saddleback Community College District. The total fee not to exceed the total amount indicated is to be made payable to John Cauble.

<u>Dylan</u> June 19 - June 29, 1980	Wayne Grace Delphi Lawrence	2,526.75 5,053.50
<u>My Fair Lady</u> July 18 - August 3, 1980	David Holliday Linda Michelle	4,800.00 4,800.00 <u>\$17,180.25</u>

A motion was made by Trustee Moore, seconded by Trustee Watts, and unanimously carried, to approve the Public Programs and Community Services items as presented.

APPROVED

A motion was made by Trustee McKnight, seconded by Trustee Watts, and unanimously carried, to approve the acceptance of LOCI grant award in the amount of \$16,771 from the National Science Foundation for project DIALOG PHYSICS.

GRANTS - AWARD

APPROVED

The item concerning retention of records was removed from the consent calendar for discussion.

RETENTION OF RECORDS

It was recommended that permission be granted for the proper disposal of 1968-1977 microfilmed records.

A motion was made by Trustee Moore, seconded by Trustee Watts, to approve the above recommendation.

After discussion of the item, Dean Swartzbaugh recommended that the item be presented at the next regular Board meeting so that further clarification could be provided to the Trustees.

DEFERRED TO THE NEXT REGULAR MEETING

Trustee Moore withdrew motion.

It was recommended that the employment of the following full-time certificated personnel be approved:

EMPLOYMENT OF FULL-TIME CERTIFICATED PERSONNEL

Ryburn D. Bartlett, as Division Director of Mathematics and Engineering, replacing Dr. Calvin Nelson, effective June 1, 1980.

James L. Mooney, as Solar Energy Technology Instructor, Division of Multi-Disciplinary Studies, effective May 1, 1980. Pursuant to Education Code Section 87470, this position is subject to the availability of funds. Approximate salary: Class III, Step 7.

Gwendolyn Hill, as Assistant Instructor-Nursing, Division of Health Sciences and Gerontology, effective May 19, 1980. Approximate salary: Class I, Step 2.

William C. Brummel, as Physical Education Instructor/Head Basketball Coach, effective August 18, 1980. Approximate salary: Class I, Step 10.

A motion was made by Trustee Moore, seconded by Trustee Walther, and unanimously carried, to approve employment of full-time certificated personnel as recommended.

APPROVED

It was recommended that the employment of the following full-time classified personnel be approved:

EMPLOYMENT OF FULL-TIME CLASSIFIED PERSONNEL

Ratification of Employment

FULL-TIME
CLASSIFIED
PERSONNEL
-CONTINUED-

Waldemar Schoewe, Utility Person-Heating and Air Conditioning, Maintenance and Operations, Grade 15, Step 3, \$1,272 per month, effective May 1, 1980. Monies have been budgeted for this position.

Timothy Shine, Utility Person-Heating and Air Conditioning, Maintenance and Operations, Grade 15, Step 3, \$1,272 per month, effective May 12, 1980. Monies have been budgeted for this position.

A motion was made by Trustee Moore, seconded by Trustee Walther, and unanimously carried, to approve employment of full-time classified personnel as presented.

APPROVED

A letter from the Chancellor of the California Community Colleges and the Executive Director of the California Community and Junior College Association requesting our participation in a coordinated statewide effort to secure a reduction in the amounts the community college districts are paying for electrical energy was presented to the Trustees.

STATEWIDE
EFFORT TO
REDUCE
ELECTRIC RATES

It was recommended that the Board of Trustees approve our participation in this statewide effort, and authorize payment of \$1,456 as this district's share of the necessary financial support.

A motion was made by Trustee McKnight, seconded by Trustee Taylor, and unanimously carried, to approve the recommendation as presented.

APPROVED

The Board was furnished with a report prepared by Warren, McVeigh, & Griffin dealing with the subject "Self-Insurance Feasibility Study". It appears that the District will obtain a reduction in expenditures if it participates in a joint powers agreement with the other community college districts in Orange County.

JOINT POWERS
AGREEMENT-
WORKERS'
COMPENSATION
INSURANCE

It was requested at this time that the Assistant Superintendent/Business be authorized to continue participating in the development of an appropriate joint powers agreement, and also to pursue further the feasibility of individual self-funding for workers' compensation insurance.

A motion was made by Trustee Moore, seconded by Trustee McKnight, and unanimously carried, to authorize the Assistant Superintendent/Business to continue participating in the development of the appropriate joint powers agreement as presented.

WORKERS'
COMPENSATION
INSURANCE
APPROVED

The District's agreement with the North Orange Community College District for data processing services required in 1980-81 was recommended for approval.

DATA
PROCESSING
AGREEMENT
WITH NORTH
ORANGE COUNTY
COMMUNITY
COLLEGE
DISTRICT

The services to be provided by the North Orange County Community College District will be taken over upon the award and implementation of the proposed arrangement developed by the consultants previously approved by the Board at the meeting of March 24, 1980.

It was requested that the Superintendent/President or the Assistant Superintendent/Business be authorized to execute subject agreement.

A motion was made by Trustee Watts, seconded by Trustee Moore, and unanimously carried, to authorize the Superintendent/President or the Assistant Superintendent/Business to execute subject agreement.

APPROVED

The Consortium for Community College Television in which the district has participated since 1975 is being reorganized into the Southern California Consortium for Community College Television.

RESOLUTION AND
JOINT POWERS
AGREEMENT -
SOUTHERN
CALIFORNIA TV
CONSORTIUM

It was recommended that the district continue its participation in community college television with the new organization, and that the Superintendent or the Assistant Superintendent/Business be authorized to execute the agreement for the reorganized consortium, at a cost estimated at \$9,000 for the fiscal year 1980-81. The cost for 1979-80 amounted to \$7,050.

It was also recommended that the Board of Trustees adopt the following resolution, which dissolves the former agreement and transfers assets and obligations of the former consortium to the new consortium.

WHEREAS, interested Community College Districts joined together in 1976 to create the Consortium for Community College Television; and

WHEREAS, that Consortium has operated under a Joint Powers Agreement which designated the Office of the Los Angeles County Superintendent of Schools as the operating agency of the Consortium; and

WHEREAS, it has been mutually agreed and determined by the members of the Consortium for Community College Television that there is a need to further define the role of the members of the Consortium and to provide for the essential management of the Consortium by the collective members and representatives of the Consortium;

-CONTINUED-

NOW THEREFORE BE IT RESOLVED, that the Saddleback Community College District hereby terminates its membership in the Consortium for Community College Television and withdraws from the Joint Powers Agreement of that Consortium; and

BE IT FURTHER RESOLVED, that this District joins with other interested Community College Districts in forming the Southern California Consortium for Community College Television under the terms of the Joint Powers Agreement attached hereto and by this reference incorporated herein; and

BE IT FURTHER RESOLVED, that it is the intent of this district that its proportional property interest in or obligations to the Consortium for Community College Television be and are hereby transferred to the Southern California Consortium for Community College Television; and

BE IT FURTHER RESOLVED, that the District Superintendent or designee is authorized to execute the new Joint Powers Agreement on behalf of the Saddleback Community College District and shall file a copy of this resolution, setting forth the vote thereon, with the Executive Director of the Southern California Consortium and the Office of the Los Angeles County Superintendent of Schools.

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

ADOPTED

Roll Call Vote:

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

The Associated Student Body Budget Report for April 1980 was presented for information. A copy of the report will be placed on file with these minutes.

BUSINESS
SERVICES
REPORT -
INFORMATION

The report of pending legislation was submitted for information. A copy of the report will be placed on file with these minutes.

LEGISLATIVE
REPORT -
INFORMATION

Copies of the 1980-81 Budget Development printout as of May 2, 1980, were furnished to the members of the Board for their review. A copy is on file in the Business Office.

PROGRESS
REPORT -
1980-81 BUDGET

The Superintendent/President has convened a Budget Review Panel which is presently conducting hearings with each budget manager for the purpose of obtaining a balanced budget. It was originally planned to have concluded the hearings and to have a balanced budget in time to present a report to the Board at this meeting; however, it has not been possible to hold all the hearings before this time. A balanced budget report will be presented at the meeting of May 27, 1980.

INFORMATION

The Administration was directed to obtain election cost information relative to the rearrangement of Trustee Area boundaries. In conjunction with this subject, the Board was furnished with a digest of pertinent Education Code sections applicable to Trustee Areas. A copy of the report is on file with these minutes.

REARRANGEMENT
OF TRUSTEE
AREA
BOUNDARIES

The meeting was adjourned into executive session at 9:45 p.m., and reconvened into open session at 10:30 p.m.

EXECUTIVE
SESSION/
MEETING
RECONVENED

The following action had transpired in executive session:

A motion was made by Trustee Moore, seconded by Trustee Watts, and unanimously carried, to authorize the Superintendent/President to negotiate with the theatrical agent an amount not to exceed \$350 for "Dylan", part of the 1980 summer series.

The meeting was adjourned at 10:36 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Tuesday, May 27, 1980.

SCHEDULE OF
MEETINGS

R. A. Lombardi

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