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

MINUTES OF THE MEETING OF THE GOVERNING BOARD

May 27, 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. CSEA President Driml led the audience in the Pledge of Allegiance and Trustee Taylor 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
 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

Absent:

ABSENT:

Mr. William L. Watts, Vice-President

A motion was made by Trustee Walther, seconded by Trustee McKnight, and unanimously carried, to adopt the agenda as presented, with an addendum to each of the following reports:

AGENDA ADOPTED
WITH ADDENDA

Report 309: Employment of Full-Time Classified Personnel
Report 314: Interim Facilities - Bid Awards
Report 315: Computer Award/Student Registration and Records System

AGENDA ADOPTED
-CONTINUED-

A motion was made by Trustee McKnight, seconded by Trustee Moore, and unanimously carried, to adopt the minutes of the regular meeting of May 12, 1980, as presented.

MINUTES ADOPTED

Trustee Taylor, Legislative Representative, gave an indepth status report on SB 1449, scheduled for a hearing before the Assembly Elections and Apportionment Committee on May 28, 1980. The measure would permit the realignment of trustee boundaries without calling an election. Trustee Taylor, after reaching a majority of the Trustees, sent a mailgram to the members of the Assembly Committee urging their support. In addition, mailgrams were directed to Assemblywoman Bergeson and to Senator Schmitz.

REPORTS AND COMMUNICATIONS

Legislative Report on SB 1449

Chairman Price suggested that the Board of Trustees ratify and support the action taken by its Legislative Representative.

A motion was made by Trustee Walther, seconded by Trustee McKnight, and carried, to support SB 1449 and the efforts of the Board's Legislative Representative on behalf of its passage.

Board to Support SB 1449

Trustee Moore was opposed.

Trustee Taylor reported that, at the suggestion of the Board, he had contacted Leland Myers, the representative of California Community Colleges in Washington, D.C., regarding some concerns of the community colleges. He was pleased to report that Mr. Myers is being asked questions and for his opinions by the legislators.

California Community Colleges - Washington, D.C. Office

Board Chairman Price suggested that, prior to the next regular meeting, each Trustee concentrate on District concerns and submit a list to the Superintendent's office in order that a summary can be developed and presented to the Trustees and then submitted to the Washington Office.

Trustee Moore commented on a letter, which appeared in the Register on May 20, 1980, concerning the Emeritus Program. It was recommended that the letter be sent to each Trustee for information.

News Article - Register

Student Trustee Mulcahy announced that Chris Boulter had been elected as the new president of the Associated Students.

REPORTS AND
COMMUNICATIONS

-CONTINUED-

He also reported that meetings were continuing with representatives of the administration and students concerning the student trustee proposal, which will be presented to the Board of Trustees on June 23, 1980.

Student Trustee

Trustee Walther extended thanks to the Student Trustee and the North Campus ASB Representative for their assistance with her presentation at the recent CCCT Conference in Monterey. A copy of the report will be provided to the Trustees.

CCCT Conference

Trustee Walther also commented on the Orange County School Boards Association Dinner meeting held on May 21, 1980, with guest speaker Dr. Wilson Riles, State Superintendent of Public Instruction.

Orange County
School Boards
Association
Dinner Meeting

Board Chairman Price commended the Women's Tennis Team for winning the championship; he recommended that a resolution recognizing their achievement be prepared and presented to the Board at a future meeting.

Women's Tennis
Team Championship

He also commented on the recent college activities: Scholarship Banquet, Commencement, and Recognition Night.

Trustee Price gave a comprehensive report on the recent CCCT Conference in Monterey. A copy of the report will be provided to the Trustees.

CCCT Conference

Academic Senate President Terry Thorpe did not have a report to present.

ACADEMIC
SENATE

CSEA President Driml reported that a meeting would be held on May 28, 1980, with the classified personnel concerning negotiations.

CSEA

Faculty Association President Jim Thorpe announced the new officers of the Faculty Association for next year: Greg Bishopp, Vice-President; Anne Clasby, Secretary; Robert Doty, Treasurer; Jim McDonald, Chief Negotiator; and Mike Merrifield, Grievance Officer.

FACULTY
ASSOCIATION
New Officers

Superintendent/President Lombardi reported a District enrollment of 7,000 students for the opening of

SUPERINTENDENT/
PRESIDENT
Enrollment

summer school, with a total anticipated enrollment of 9,000 students.

SUPERINTENDENT/
PRESIDENT
-CONTINUED-

He reported on his meetings in Sacramento this date regarding legislation for building construction, and the special legislation, sponsored by Assemblyman Greene and Assemblywoman Bergeson, which would permit the District to continue using the social science relocatable building for another year. This matter is expected to be resolved within two weeks.

The following action, which transpired in Executive Session at the meeting on May 12, 1980, was read by Trustee McKnight:

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.

"Dylan"
Minutes of
May 12, 1980

A motion was made by Trustee Moore, seconded by Trustee Walther, and unanimously carried, to approve the consent calendar as follows, with the removal of Report 300.

CONSENT
CALENDAR

The following public programs and community services items were approved:

PUBLIC PROGRAMS
AND COMMUNITY
SERVICES

<u>Event/ Date</u>	<u>Guest/ Item</u>	<u>Honorarium/ Expense</u>
Clothing Selection/ Design March 18, 1980	Yvonne Jensen	\$ 25.00

Note: Through an oversight this appearance was not reported previously as a Board agenda item. To effect payment, approval is now requested. To be paid from Fashion guest speaker account.

North Campus Health Services Workshop May 6, 1980	Penelope Crittenden	Not to exceed: 30.00
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Note: Availability of this speaker was not confirmed in time to submit for approval prior to the appearance date. Funds are budgeted.

It was requested that the New Theatre TNT, John Cauble, Proprietor, be retained to perform consulting services regarding the employment of the following actors named in connection with the following production 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.

PUBLIC PROGRAMS
AND COMMUNITY
SERVICES
-CONTINUED-

<u>Event/ Date</u>	<u>Guest/ Item</u>	<u>Honorarium/ Expense</u>
My Fair Lady July 18 - August 3, 1980	Michael Keenan	\$ 2,526.75
	Lance John Phillips	2,361.60
		<u>\$ 4,888.35</u>
Surf Contest June 7-8, 1980	Greg Hodges	200.00
	Ian Cairns	50.00
		(per day)
	Richard Chew	50.00
		(per day)
	Peter Townen	50.00
		(per day)
Rollerskating at Twilight June 27, July 11, 18, 25, August 1, 8, 1980	Kathy Tunnickliff	48.00
	Theodore Dammeyer	48.00
Continuing Education Workshops for Nurses Medical-Surgical Update May 17, 1980	Jonathan Paine	100.00
Note: An honorarium of \$100 was approved by the Board on May 12, 1980, for Dr. Carl Tassisstro to speak on this date and topic. However, he was unable to appear and Dr. Paine substituted.		
West Coast Conducting Symposium June 23, 24, and 25, 1980	Terry Newman	500.00
	Frederick Fennell	2,300.00

<u>Event/ Date</u>	<u>Guest/ Item</u>	<u>Honorarium/ Expense</u>	PUBLIC PROGRAMS AND COMMUNITY SERVICES
Saddleback College in Concert May 17 and May 29, 1980	Mary Gerlitz Doris Wertz	\$ 2,400.00 500.00	-CONTINUED-

Note: The above was Board approved on November 26, 1979, with guest speakers to be named at a later date.

The following certificate of achievement was approved: CERTIFICATE OF ACHIEVEMENT

Terry J. DeSpain - Early Childhood Studies

The Board of Trustees approved the renewal application to the Chancellor's Office for the EOPS (Extended Opportunity Programs and Services) Basic Grant Award. Funds are allocated on a formula basis, and the anticipated award will be approximately \$100,000. GRANTS - APPLICATION

The Board of Trustees approved the following honoraria for consultants under "PROJECT HANDICAPPED: VOICES & ISSUES." This will reimburse them for their preparation of project background materials and for their service as project discussion leaders. GRANTS - PERSONNEL

<u>Consultants</u>	<u>Honoraria</u>
P. Sears, Ph.D.	\$ 500.00
C. Bell, Ph.D.	500.00
M. Ring, Ph.D.	500.00
L. de Graaf, Ph.D.	500.00

These honoraria are paid for from grant funds. The Board approved acceptance of the initial award of \$9984 on March 24, 1980, and an additional award of \$999 on April 28, 1980.

The following additional compensation was approved for Lee Waian, Environmental Studies Instructor, as Facilitator Specialist for the "Solar Energy Technology Project - CETA Solar System Installer" option program. These funds will be provided by the 204(c) (2) CETA grant for solar energy. The Board approved the application for this grant on March 24, 1980.

3 hours/wk x 26/wks @24.66/hr = \$962

The Board approved the following positions which will be funded by VEA, Subpart 2, Instructional Improvement funds, contingent upon the 1980-81 allocation to the District. There is no cost to the District.

Position

Location

GRANTS -
PERSONNEL

Automotive Technology Instructor (VEA)	Main Campus
Electronics Instructor (VEA)	Main Campus
Chemistry Technology Instructor (VEA)	North Campus

-CONTINUED-

The following, previously employed instructor was appointed as a substitute for the 1979-80 academic year, at the hourly rate stipulated in the salary schedule, at the class to which he is qualified.

APPOINTMENT OF
SUBSTITUTE AND
SUMMER SCHOOL
CERTIFICATED
PERSONNEL

Applicant

Probable Assignment

Neale, Matthew	Business Law (North Campus)
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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.

Name

Division

Arntson, Joyce	North Campus
Kim, Yong	Natural Science
Smith, D. Jeanne	Math & Engineering

The following, previously employed, part-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.

Name

Division

Bailey, Jim N.	North Campus
Benedict, Donna	North Campus
Bliss, Ilse	Music
Doud, William	North Campus
Faries, Marilyn	North Campus
Francis, Eugenia	North Campus
Garcia, Mikel	Women's Studies
Gussman, Paul	Photography
Janes, William	Photography
Jensen, Yvonne	Foods & Nutrition
Killian, George	Emeritus Institute
Paladino, Alfred	Electronic Service
Somerville, Don	Business Law
Stoody, Thelma	Emeritus Institute
Talbot, Byron	Emeritus Institute
Ting, Andre	Foods & Nutrition
Vise, Kenneth	Real Estate

The following, previously employed instructor was appointed on an if-and-as-needed basis as a counselor for the 1980 summer session at the hourly rate stipulated in the salary schedule, at the class to which he is qualified.

APPOINTMENT OF
SUBSTITUTE AND
SUMMER SCHOOL
CERTIFICATED
PERSONNEL

Applicant

Probable Assignment

-CONTINUED-

Hall, James

Counseling

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

Diehl, Crandall
Horton, Barbara

Theatre
Business Center,
North Campus

McCarthy, Betty
Schooley, Yvonne
Tierney, Elizabeth

Dance
Nursing (Substitute)
Women's Studies,
North Campus

The following certificated personnel regular actions were approved:

CERTIFICATED
PERSONNEL -
REGULAR ACTIONS

Recommendation of Employment

Jonathan Sadai, M.D., Physician, Student Health Center, Student Services, \$32.00 per hour, effective June 2, 1980. Mr. Sadai is replacing Dr. John O'Dea.

Resignation

Paulette L. Welker, Assistant Instructor, Division of Health Sciences and Gerontology, resigned effective June 2, 1980.

The following classified personnel regular actions were approved:

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

Ratification of Employment

Laura Bishopp, Secretary Substitute, hourly equivalent of Grade 1, Step 1, \$4.994 per hour, on an if-and-as-needed basis, effective June 2, 1980.

Ratification of Employment - Continued

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

Clare Hazelman, Secretary Substitute, hourly equivalent of Grade 1, Step 1, \$4.994 per hour, on an if-and-as-needed basis, effective June 2, 1980.

-CONTINUED-

Minna Adams, Secretary Substitute, hourly equivalent of Grade 1, Step 1, \$4.994 per hour, and Safety Officer Substitute, hourly equivalent of Grade 17, Step 1, \$7.232 per hour, on an if-and-as-needed basis, effective June 2, 1980.

Audrey Ramsay, Data Control Substitute, Office of Admissions and Records, hourly equivalent of Grade 9, Step 1, \$6.011 per hour, on an if-and-as-needed basis, effective May 27, 1980.

Recommendation of Employment - Restricted Employees

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

Erma Gruenwald, Secretary II/CETA Solar Installer (50%) (R/Special Project), Multi-Disciplinary Studies/CETA Programs, Grade 5, Step 3, \$505 per month, effective May 15, 1980. This is a temporary position depending upon the availability of CETA Solar Installer Training Program funds.

Bobbie Garrett, Program Assistant/EOPS (R/Special Project), Student Services, hourly equivalent of Grade 5, Step 3, \$6.011 per hour, hourly position (19 hours per week), effective May 15, 1980. This is a replacement position for Pamela Barr.

Recommendation of Employment of Production Staff for Summer Stock

The following were employed in the position indicated at \$5.00 per hour not to exceed the amount designated:

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>
Lyle Brooks	Carpenter	\$ 1,000.00
Janeen Canale	Stage Manager	750.00
Ron Coffman	Property Master	1,000.00
Charlotte Foster	Scene Painter	700.00
Ian Francisco	Rehearsal Pianist	500.00
Monica Hall	Stage Manager	900.00
Sharon Lamberg	Seamstress	1,000.00
Mark Mayville	Technician	250.00
Jeannie Medero	Seamstress	1,000.00

Summer Stock Employment - Continued

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>
Celeste Moring	Technician	\$ 250.00
Dedra Pagano	Carpenter	1,000.00
Richard Palmer	Technician	250.00
Kathy Pryzgod	Master Electrician	750.00
Robert Rigg	Assistant	750.00
	Choreographer	
Sammie Slater-Muniz	Seamstress	1,000.00

-CONTINUED-

Recommendation of Employment of Tutor I/EOPS
Advisor/EOPS Recruiter

The following were employed as indicated at the rate of \$3.50 per hour, effective March 20, 1980. The hours will be determined by the appropriate administrator and budget.

Mary Capolupo - Tutor I
Raynald Duguay - Tutor I

Recommendation of Employment of Community Services
Lifeguards/Recreation Aides

The following were employed as indicated on an if-and-as-needed basis, effective May 2, 1980. The hours will be determined by the appropriate administrator and budget.

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Pamela Burt	Senior Lifeguard	\$4.50
Ralph Darr	Recreation Coordinator	5.85
Mila Kubr	Aquatics Aide	3.10
Tammi Lavachek	Senior Lifeguard	4.50

Recommendation of Employment of Clerk-Short Term 1979-80

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.

Chris Greaves
Dorothy Morrow
David Weaver

Recommendation of Employment - Student Employees

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

Robert Andrews	Janet Liberatore	Clyde Perdew
Kevin Barry	Claire Nicola	Cu Pham
Sharon Lee Burke		

Recommendation of Employment - CETA Title II-D

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

The following were employed under CETA Title II-D at no cost to the District.

<u>Name</u>	<u>Position</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Gladys McLean	Clerical Trainee	\$649	5/9/80
Mary Ruelas	Clerical Trainee	649	5/14/80

-CONTINUED-

Change of Status/Reclassification

Dwight Fickes, Custodian, Maintenance and Operations, change of position to Groundskeeper II, Grade 8, Step 5, \$1,186 per month, effective May 18, 1980. This is a replacement position for Jesse Gomez.

Personal Leave of Absence Request

Christopher Alexandra, Audio Visual Technician I, Library/Media Services, Instructional Services, North Campus, requests a leave of absence without pay from June 23 through July 3, 1980, a total of nine (9) working days.

Merrell Lang, Secretary II, Division of Mathematics and Engineering, requests a leave of absence without pay from June 23 through August 15, 1980, a total of thirty-nine (39) working days.

Sabrieh Kaabi-Nejadian, Clerical Trainee, Mathematics and Engineering Division, CETA Title II-D, requests a leave of absence without pay from June 11 through July 31, 1980, a total of thirty-six (36) working days.

Resignation/Termination

Minna Adams, Data Processing Specialist, Office of Instruction/Continuing Education, resignation effective May 30, 1980. Payment is authorized for any accrued and unused vacation leave.

Helena Beebe, Administrative Secretary IV, Office of Instruction/Academic Programs, resignation effective May 27, 1980. Payment is authorized for any accrued and unused vacation leave.

Valerie L. Carrigan, Instructional Assistant (hourly), Learning Assistance Program, resignation effective April 29, 1980. Payment is authorized for any accrued and unused vacation leave.

Resignation/Termination - Continued

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

Bruce DePaola, Instructional Assistant/Computer Center (hourly), Instructional Service, North Campus termination effective May 20, 1980. Payment is authorized for any accrued and unused vacation leave. This position has been eliminated for budgetary reasons.

-CONTINUED-

Elaine Felder, Administrative Secretary V, Board of Trustees, resignation effective May 27, 1980. Payment is authorized for any accrued and unused vacation leave.

Salvatore J. Frontiero, Custodian, Maintenance and Operations, resignation effective May 9, 1980. Payment is authorized for any accrued and unused vacation leave.

Jesse Gomez, Groundskeeper II, Maintenance and Operations, resignation effective May 5, 1980.

Mark R. Goodman, Landscape Trainee, Maintenance and Operations, CETA Title II-D, resignation effective May 12, 1980. Payment is authorized for any accrued and unused vacation leave.

Kelly Killion, Program Assistant (hourly), Community Services, resignation effective May 30, 1980.

Kathleen McMeans, Secretary I (hourly), Women's Center, Student Services, resignation effective May 21, 1980. Payment is authorized for any accrued and unused vacation leave.

Eleanor J. Smith, Instructional Assistant (hourly), EOPS Program/Learning Assistance Program, resignation effective May 20, 1980. Payment is authorized for any accrued and unused vacation leave.

Elizabeth Waggoner, Instructional Assistant/Journalism (50%), Humanities and Languages Division, resignation effective May 20, 1980. Payment is authorized for any accrued and unused vacation leave.

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 individuals named below were retained as Project Presenters to provide the oral histories for use in "Project HANDICAPPED: VOICES AND ISSUES", at a fee of \$400 each.

CONTRACT SERVICES

Gary Abulog
Barbara Brisco

Stephen Coulter
Jim Healy

This project is funded by a grant accepted by the Board of Trustees at the meeting of March 24, 1980.

The following renewal of institutional membership was approved:

MEMBERSHIP

Academic Programs

Association of College, University and Community Arts Administrators, Inc. - \$125.00

Purchase Orders 049368 through 049604, totaling \$101,212.89, were approved and payment was authorized upon delivery and acceptance of the items ordered. Also approved was a report of changes to purchase orders previously approved by the Board of Trustees (pages 12 and 13). 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 060898 through 061509, totaling \$323,150.71, were approved and ratified 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

Classified Payroll for April 1980 - \$522,568.30

A motion was made by Trustee Walther, seconded by Trustee Moore, and unanimously carried, to approve attendance of the Board of Trustees at the following meetings with minimal mileage only to be paid:

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

Trustee Price Meeting with the Superintendent/
 President
 Saddleback College Main Campus
 May 21, 1980

Trustee McKnight Meeting with the Superintendent/
 President
 Saddleback College Main Campus
 May 29, 1980

Trustee Price Appearance on Channel 6 Television
 Laguna Hills
 May 28, 1980

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

-CONTINUED-

APPROVED

It was requested that the Board of Trustees approve
 acceptance of the following grant awards:

GRANTS - AWARDS

VEA, Subpart 3

in the amount of \$45,000 under PL 94-482 VEA, Title
 II, Part A, Subpart 3, Program Improvement, for
 1980-81, for "Disadvantaged and Underrepresented
 Vocational Student Retention Program." The Board
 approved application for these funds on April 14,
 1980.

Corporation for Public Broadcasting

in the amount of \$13,197 for a Women's Training grant
 to pay additional salary and training costs enabling
 us to employ our candidate full-time. This application
 was approved by the Board on March 10, 1980.

It was requested that the Board of Trustees also approve
 the awarding of the following Faculty/Staff In-Service
 Grants for 1980-81. Projects below were selected by a
 peer review committee and are subject to the availability
 of funds in the next year's budget.

<u>Name</u>	<u>Project Title</u>	<u>Division</u>
Clella Wood	Simulation As An Experience For Decision Making In The Field Of Accounting Sales	Counseling/ North Campus
Maureen Harmon	Presentation Techniques For Interior Design	Business Science
James Baily	Mastery Testing System For Real Estate	Business Science/ North Campus

<u>Name</u>	<u>Project Title</u>	<u>Division</u>	GRANTS - AWARDS
Jim Thorpe	Development of Audio-tapes For Self-Guided Field Trips Through the Urban Areas of Orange County	Inter-disciplinary Studies	-CONTINUED-
Lee Waian/ Jerry Dooley	Student Participation in Saddleback Utility Cost Reduction Strategies	Environmental Studies & Maintenance	
Jim Thorpe	Development of Study Guides To Support A System Individualized Instruction Videotape Modules For Intermediate Algebra	Mathematics	

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

APPROVED

It was recommended that Jerry Guy be appointed as Counselor - Program of Special Services, Student Services, effective August 4, 1980. This is a replacement position for Carroll Richardson. Approximate salary: Class II, Step I.

EMPLOYMENT OF FULL-TIME CERTIFICATED PERSONNEL

A motion was made by Trustee Taylor, seconded by Trustee Walther, and unanimously carried, to approve the above employment as recommended.

APPROVED

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

EMPLOYMENT OF FULL-TIME CLASSIFIED PERSONNEL

Recommendation of Employment - (Addendum)

Richard R. Christman, Sports Information Director/ Media Specialist, Office of Public Information, Grade 15, Step 2, \$1,215 per month, effective June 9, 1980. This is a replacement position for Dennis Farrell.

Ratification of Employment

Martha T. Richardson, Custodian, Maintenance and Operations, Grade 7, Step 3, \$1,058 per month plus 4% per month shift differential, effective May 18, 1980. This is a replacement position for Salvatore Frontiero.

A motion was made by Trustee Taylor, seconded by Trustee McKnight, and unanimously carried, to approve the employment of classified personnel as recommended.

EMPLOYMENT OF
FULL-TIME
CLASSIFIED -
APPROVED

It was recommended that the Board of Trustees officially acknowledge receipt of the following proposals for the Marguerite Parkway Project, which were filed in accordance with the District's notice on May 19, 1980, and that a special meeting be called for the purpose of allowing a presentation by each of the developers listed below. At the special meeting the Board shall consider all plans or proposals submitted.

MARGUERITE
PARKWAY
PROJECT
PROPOSAL

Superintendent/President Lombardi introduced the following representatives of the companies listed below:

Albert Brownell, MFB Associates
Larry Smith, Margaret Hills Land and Development Co.
Craig Jones, Brinderson Development Corporation
Robert Alleborn, First City Development Corp. of
California

A motion was made by Trustee Taylor, seconded by Trustee Walther, and unanimously carried, to acknowledge receipt of the proposals listed above and to adjourn Report 311, Marguerite Parkway Project Proposals, to the regular meeting on June 9, 1980, at 7:00 p.m., for the purpose of hearing two presentations, each presentation not to exceed 90 minutes; and to adjourn Report 311, Marguerite Parkway Project Proposals, to a special meeting on June 16, 1980, at 7:00 p.m., for the purpose of hearing the two remaining presentations, each presentation not to exceed 90 minutes. The Superintendent/President shall determine the order of the presentations and notify the Board of Trustees.

ACKNOWLEDGEMENT
OF RECEIPT OF
PROPOSALS

It was recommended that the following resolution to accept the grant deed for the 20-acre addition to the North Campus site be adopted by the Board of Trustees. This resolution directs the escrow officer and the School Claims Office, Orange County Department of Education, to accept the deed, order that it be recorded, and issue payment.

RESOLUTION TO
ACCEPT
GRANT DEED

WHEREAS, the Saddleback Community College District Board of Trustees has approved the purchase of a 20-acre parcel adjacent to the North Campus site, and

WHEREAS, said purchase is in more particularity described in the Option Agreement and Amendment No. 1 to the Option Agreement with The Irvine Company dated September 30, 1977, and March 10, 1980, respectively; and

RESOLUTION TO
ACCEPT
GRANT DEED

-CONTINUED-

WHEREAS, the Superintendent or the Assistant Superintendent/Business is authorized to execute the Option Agreement and Amendment No. 1 to the Option Agreement; and

WHEREAS, said agreement and amendment have been duly executed by the Superintendent;

NOW, THEREFORE, BE IT RESOLVED that the Grant Deed from The Irvine Company to the Saddleback Community College District for that portion of Lot 260, Block 103 of Irvine's Subdivision, in the City of Irvine, County of Orange, State of California, as per map filed in Book 1, page 88 of Miscellaneous Record Maps, records of said County, described as follows:

PARCEL 1

Beginning at a point on the northeasterly line of said Lot 260 distant thereon South 49° 20' 58" East 1304.92 feet from the most northerly corner of said lot, said point being also the most easterly corner of that certain land described in the deed to Saddleback Community College District recorded October 11, 1977 in Book 12411, page 791 of Official Records of said County; thence South 40° 39' 02" West 947.85 feet along the southeasterly line of said land to the most southerly corner thereof, said point hereinafter referred to as Point "A"; thence North 49° 20' 58" West 1031.60 feet along the southwesterly line of said land to the most westerly corner thereof, said point being on the northwesterly line of that certain 56.00 foot wide strip of land described in the deed to The Irvine Company recorded May 17, 1973 in Book 10700, page 724 of said Official Records; thence South 40° 41' 31" West 259.81 feet along said northwesterly line; thence South 49° 20' 58" East 1577.55 feet parallel with said northeasterly line to a line parallel with and distant 545.76 feet southeasterly from said southeasterly line; thence North 40° 39' 02" East 1105.16 feet along said parallel line to said northeasterly line; thence North 49° 20' 58" West 545.76 feet along said northeasterly line to the point of beginning.

RESERVING UNTO GRANTOR, its successors and assigns, together with the right to grant and transfer same, the following described easements:

RESOLUTION TO
ACCEPT
GRANT DEED

(1) An easement for road, public utilities, water and sewer purposes over the most northeasterly 102.50 feet thereof.

-CONTINUED-

(2) An easement for irrigation pipeline purposes over the southwesterly 10.00 feet of the most northeasterly 112.50 feet thereof.

(3) An easement for slope purposes over the southeasterly 15.00 feet thereof. EXCEPT the northeasterly 102.50 feet thereof.

(4) A relocatable easement for irrigation pipeline purposes, such relocations being at the sole expense of Grantor, over the following described 3 strips of land:

Strip 1

A strip of land 27.50 feet in width, the southeasterly line of which being described as follows:

Beginning at Point "A" described above; thence South 40° 39' 02" West 259.81 feet to the southwesterly line of Parcel 1.

Strip 2

A strip of land 30.00 feet in width, the northeasterly line of which being described as follows:

Beginning at Point "A" described above; thence North 49° 20' 58" West 679.50 feet along the northeasterly line of Parcel 1 to a point hereinafter referred to as Point "B".

Strip 3

A strip of land 20.00 feet in width, the northwesterly line of which being described as follows:

Beginning at Point "B" described above; thence South 40° 39' 02" West 259.81 feet to the southwesterly line of Parcel 1.

be and the same is hereby accepted and ordered recorded, and

BE IT FURTHER RESOLVED that a warrant in the amount of Nine Hundred One Thousand, Six Hundred Sixty-Five Dollars (\$901,665.00) be tendered to the First American Title Insurance Company for payment as follows:

RESOLUTION TO
ACCEPT
GRANT DEED

-CONTINUED-

\$900,000.00 to the Irvine Company for purchase of land
\$1,665.00 to the First American Title Insurance Company for title, escrow and recording costs

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

ADOPTED

Roll Call Vote:

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

It was recommended that the following resolution be adopted which allows the County Superintendent of Schools to make the necessary transfers between the undistributed reserve and any classification or classifications to permit the payment of obligations of the district incurred during the school year.

RESOLUTION
TRANSFER OF
APPROPRIATIONS

IT IS HEREBY RESOLVED that, at the close of the fiscal year, the County Superintendent of Schools may make such transfers between the Reserve for Contingencies and any expenditure classification or classifications, or balance any expenditure classification of the budget of the district for such school year as are necessary to permit the payment of obligations of the district incurred during such school year. (Education Code Section 85201).

A motion was made by Trustee Walther, seconded by Trustee Connolly, and unanimously carried to adopt the above resolution as recommended.

ADOPTED

Roll Call Vote:

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

It was recommended that Bid 29, Relocatable Classroom Building, North Campus, be awarded to Dynafab Educational Environmental Corporation, the lowest bidder meeting specifications, for the purchase of a relocatable classroom building at a total cost of \$129,000.

INTERIM
FACILITIES -
BID AWARDS

It was recommended that Bid 30, Warehouse Building, North Campus, be awarded to Shirley Bros., Inc., lowest bidder meeting specifications, for the Base Bid plus Alternates 1 and 3, for a total contract amount of \$139, 00.

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

APPROVED

Bid 492, Relocatable buildings for upper quad, was intended to replace existing leased facilities; however, this bid was cancelled since it is believed that it would not be possible to obtain replacement of these facilities before August 25, 1980.

It was recommended that the proposal submitted by Turner Data Systems, Inc., be accepted as presented in the addendum and listed below. It was further recommended that the Superintendent or the Assistant Superintendent/Business be authorized to prepare and execute the appropriate contract documents.

COMPUTER AWARD/
STUDENT
REGISTRATION
AND RECORDS
SYSTEM

Outright Purchase

Computer Hardware and Peripherals	\$275,631.47
Communication Equipment	63,437.95
Purchase Price (including tax, shipping, installation)	<u>\$339,069.42</u>

Facilities Management Contract

Five-year term @ \$10,250.00 per month - 615,000.00*

Maintenance/Telephone Service

Five year term @ \$3,070.50 per month	184,230.00
Telephone installation, one-time charge	<u>1,430.00</u>
	\$1,139,729.40

*Subject to a yearly escalation clause based upon Consumer Price Index for Orange County, but not to exceed 7.5% per year.

A motion was made by Trustee Walther, seconded by Trustee Taylor, to approve the above recommendation for the computer award as presented in the addendum.

COMPUTER AWARD
-CONTINUED-

A motion was made by Trustee Moore to table the above motion.

Motion failed for lack of a second.

The main motion carried to approve the recommendation for the computer award as presented in the addendum.

APPROVED

Trustee Moore opposed.

Authorization was requested to sell the surplus/obsolete property listed on the submitted report to the successful bidders indicated, each bidder having submitted the highest bid for the items shown.

SALE OF
SURPLUS/OBSOLETE
PROPERTY

Authorization was further requested to dispose of items for which no bids were received in the most reasonable manner consistent with the condition of the items.

A motion was made by Trustee McKnight, seconded by Trustee Taylor, and unanimously carried, to authorize the sale of surplus/obsolete property as recommended.

APPROVED

It was recommended that the following change order be approved:

CHANGE ORDER

Project - Electrical Work for Dimming, Public Address, and Intercom Systems for North Campus Forum

Contractor - Aspen Electric, Inc.

The change order is for a substitution of conduit material in specified locations, to reduce cost without affecting quality. This request is submitted by the contractor and is acceptable to district staff. This change will result in a credit of \$665 to the contract with no extension of time requested.

Original Contract Amount	\$25,685.00
Change Order No. 1 - deduct	(665.00)
Revised Contract Amount	<u>\$25,020.00</u>

A motion was made by Trustee Moore, seconded by Trustee McKnight, and unanimously carried, to approve the above change order as recommended.

CHANGE ORDER
-CONTINUED-
APPROVED

A legislative report was presented for information. A copy of this report will be placed on file with these minutes.

LEGISLATIVE
REPORT

A progress report on the 1980-81 budget was presented for information.

PROGRESS
REPORT -
1980-81 BUDGET

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

The following action transpired in executive session.

A motion was made by Trustee Taylor, seconded by Trustee Connolly, and unanimously carried, that deferment of tuition for nonresident students not be authorized.

EXECUTIVE
SESSION

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

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, June 9, 1980.

SCHEDULE OF
MEETINGS

R.A. Lombardi

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