PUBLIC FILE IN LIBRARY

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

MINUTES OF THE GOVERNING BOARD MEETING

May 26, 1981 -- 7:30 p.m. Library-Classroom Building - Room 105

CALL TO ORDER The regular meeting of the Board of Trustees was called to order by Trustee Watts. Trustee Price led the audience in the Pledge of Allegiance and Trustee Moore gave the Invocation. Present:

PRESENT

Mr. William L. Watts, President BOARD MEMBERS 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 Dr. Robert A. Lombardi, Superintendent/President STAFF MEMBERS Mr. Roy N. Barletta, Assistant Superintendent -**Business Services** Mr. Frank O. Sciarrotta, Dean of Administrative Services Mr. Jack A. Swartzbaugh, Dean of Students AGENDA Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried to adopt the ADOPTED WITH agenda with the following addendum to the agenda: ADDENDUM Report 276 - Claim Against the District

Motion by Trustee McKnight, seconded by Trustee MINUTES Connolly, and unanimously carried to adopt the ADOPTED minutes of the regular meeting of May 11, 1981.

Superintendent/President Lombardi requested that the California School Employee Association contract be presented to the Board for ratification and signature.

Motion by Trustee Connolly, seconded by Trustee Moore, to accept and ratify the CSEA contract and present it for signature.

Motion by Trustee McKnight, seconded by Trustee Price, to postpone the acceptance of the CSEA contract.

Trustee Watts adjourned the meeting to closed session at 8:30 p.m.

The meeting was reconvened at 8:55 p.m.

The motion to postpone the acceptance of the contract was not carried.

The motion to accept and ratify the contract was carried by roll call vote:

Ayes:	Trustees	Connolly, Moore, Taylor,
		Walther and Watts
Noes:	Trustees	McKnight, Price
Abstain:	None	575 B
Absent:	None	

Academic Senate President Raghu Mathur presented the senate's administrative organizational model for information. Faculty members Terry Thorpe and Jim Thorpe discussed the model and answered questions from the Board.

Motion by Trustee Walther, seconded by Trustee McKnight, and unanimously carried to acknowledge the senate's administrative organizational model, and to request further development with input submitted to the superintendent for transmittal to the Board.

CONSENT CALENDAR

All 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 of 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. CONSENT CALENDAR

REPORTS AND COMMUNICATIONS Motion by Trustee Walther, seconded by Trustee Price, and unanimously carried to approve the consent calendar with the removal of Report 260, Classified Personnel - Regular Actions.

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

- Trustee McKnight Meeting with Superintendent/ President Saddleback College Main Campus May 8, 1981
- Trustee Wishing Channel 6 Appearance to Attend Laguna Hills May 27, 1981

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

Trustee Price CCJCA Vocational Education Meeting Los Angeles May 18, 1981

Grants

David Campbell, Instructor in the Division of Natural Sciences, was employed as Project Director, Dialog Physics (LOCI) Grant (National Science Foundation), effective May 26 through August 14, 1981, salary not to exceed \$6,200. This grant was approved on May 12, 1980.

Richard Wilson, Instructor in the Division of Multi-Disciplinary Studies, was employed as Project Director, Foster Parent Training and Community Development Project Grant (Chancellor's Office), effective May 26 through August 14, 1981, salary not to exceed \$2,500. This grant was approved on April 13, 1981.

The following were 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

Jenner, Paul G. Fine Arts (Substitute) Mitchell, Barbara Health Sciences (Substitute) CERTIFICATED PERSONNEL -REGULAR ACTIONS

APPOINTMENT OF EXTENDED DAY/ SUBSTITUTE FACULTY

CONSENT CALENDAR

BOARD OF TRUSTEI REQUESTS TO ATTEND CONFERENCES, MEETINGS, ETC. The following full-time faculty were approved to teach in the summer 1981 session on an if-and-asneeded basis at the rate stipulated in the salary schedule, at the class to which each is qualified: APPOINTMENT OF SUMMER SESSION CERTIFICATED PERSONNEL

Name

Division

Bell, Ronald	Business Science
Bergthold, Frederick	Math & Engineering
Bremer, Fred H.	Business Science
*Brown, Joan	Counseling
Cain, Duane	Physical Education
Cunerty, Bill	Physical Education
Croisette, Arthur	Business Science
*Deegan, Robert	Counseling
Friedenreich, Kenneth	Humanities & Languages
Gritton, Margaret H.	Business Science
Hastings, Ronald	Special Programs
Johns, A. Herb	Business Science
Knuth, Larry	Humanities & Languages
Lowe, John	Social Science
Noor, Petrina H.	Business Science
Rice, Linda L.	Business Science
Yamagata-Noji, Audrey	Counseling

The following counseling personnel were appointed on an if-and-as-needed basis for the 1981 summer session at their per diem rate: (For counseling)

Brideweser, James	*Garino, Domenic
*Brown, Joan	Hodge, Kathie
Clasby, Anne	Kurlak, George
*Deegan, Robert	Mikolajczak, Miki
Fletcher, Virginia	Potratz, Richard
Froehlich, Robert	

The following health center staff member was appointed on an if-and-as-needed basis for the 1981 summer session at her per diem rate:

*Muench, Carol

The following librarian was approved for the summer 1981 session on an if-and-as-needed basis at her per diem rate:

Spidell, Dorothy (Substitute)

*North Campus

The following previously employed part-time faculty (temporary employees) were approved to teach in the summer 1981 session on an if-and-as-needed basis at APPOINTMENT OF SUMMER SCHOOL CERTIFICATED PERSONNEL

Page 4 of 19 05-26-81 the rate stipulated in the salary schedule, at the class to which each is qualified:

Business Science

Allen, Evelyn L. Barmettler, Janet M. Barton, Samuel Belfield, Sherrie L. Charrin, Nancy Christensen, Richard Cornelius, Thomas B. Donovan, Tom Edwards, Neal Hansen, James Hardy-Hasson, Mary Jean Harris, Caryl E. Holston, Susan J. Ingram-Cotton, Brenda Johnston, Garry L. Kramp, Ted C. Lovullo, Joseph McWilliam, Jim D. Moffitt, Dale O. Mooney, James Partin, Lee R. Pike, Thomas Quade, Joyce Roess, Fred Smith, Maurren Sullivan, Pat Thomas, Arlene E. Ting, Andre

Vanasse, Alma

Litvin, Ann

Janes, William

Counseling and Guidance

Hodge, Vern Kavosi, Janice

Emeritus Institute

Bartels, Marlo Killian, George

Fine Arts

Foster, Patricia

Health Science

O'Connell, Helen

Humanities and Languages

Criscione, Maria Ferguson, David Grey, Beverly

Roache, James

Mathematics and Engineering

Alston, RobertMeyerson, Lenore (Substitute)Aschbaugh, Sally (Substitute)Moore, MacArthur (Substitute)Chen, Shu-Yung (Substitute)Pierce, Alice (Substitute)Dye, Paul R.Pooler, Larry (Substitute)Jorgensen, Keith (Substitute)Resnick, Barbara (Substitute)Kantor, Jane (Substitute)Stratton, SharonLane, Paul (Substitute)Watson, Mary Ellen (Substitute)MacBride, ChristyWeeks, Robert (Substitute)

APPOINTMENT OF SUMMER SCHOOL CERTIFICATED PERSONNEL CONTINUED Multi-Disciplinary Studies

Callahan, Patrick

Natural Science

Hamton, Robert

North Campus

Blowers, Mary Criscione, Maria Gagrat, Mani

Estrada, Santiago

Gamwell, Lynn Hoover, Saundra Watson, Katherine

Physical Education

Nelson, Judy

Ragland, Robert

The following were appointed on an if-and-as-needed basis for the 1981 summer session at the rate stipulated in the salary schedule, at the class to which each is qualified:

Applicant

Probable Assignment

Creech, James	Graphic Arts
Davis, Charles E.	Graphic Arts
Paulson, Wendell F.	Mathematics
Stapleton, Walther L.	Aviation

The following guest speakers were approved. Monies PUBLIC PROGRAMS have been budgeted for the honorariums as indicated.

Event/Date	Guest	Ho	norarium
Real Estate Seminar September 10 October 15, 1981	Milt Hanson	\$	600.00 per seminar
Real Estate Seminar September 15 October 13, 1981	Judy Busch		150.00 per seminar
Real Estate Seminar September 17 November 4, 1981	Jim Shepard		150.00 per seminar
Real Estate Seminar September 22 October 24, 1981	Roger Brown		500.00 per seminar

APPOINTMENT OF SUMMER SCHOOL CERTIFICATED PERSONNEL CONTINUED

AND COMMUNITY SERVICES

Real Estate Seminar September 24, 1981 (half day)	Jack Lincoln	\$ 450.00	PUBLIC PROGRAMS AND COMMUNITY SERVICES
Real Estate Seminar September 26 November 10, 1981	Milt Hanson	600.00 per seminar	CONTINUED
Real Estate Seminar October 1, 1981	Joe Lovullo	150.00	
Real Estate Seminar October 3 November 20, 1981	Brooke Gabrielson	750.00 per seminar	
Real Estate Seminar October 6 October 21, 1981	Tony Brown	225.00 per seminar	
Real Estate Seminar October 8, 1981	Gary Watts	700.00	
Real Estate Seminar October 13, 1981	Chuck Kenney	300.00	
Real Estate Seminar October 27, 1981	Jack Lincoln	900.00	
Real Estate Seminar October 29, 1981	Hans Prufer	150.00	
Real Estate Seminar November 12, 1981	Dave Celestin	150.00	
Real Estate Seminar November 18, 1981	Gary Watts	700.00	
The following was app	roved for Summer Sto	ck:	
Saddleback Company Theatre May 6, 1981	Richard Davis	45.00	
Seven Career Guidance Program were approved shop sponsored by the foundation, on May 28 service training. Th reimbursed.	to attend a Communi EST organization, a -31, 1981, as part o	cation Work- n education f their in-	

Donna Burt was appointed as a consultant for theCONTRACT1981 CETA Summer Youth Employment Program (SYEP)SERVICES

to provide services in connection with the follow- ing special activities:	CONTRACT SERVICES CONTINUED
CETA Summer Life Skills Laboratory Limited-English-Speaking/Non-English Speaking (LES/NES) Language Laboratory	(postes) in the addition of the full
These activities will cover a seven-week period from June 8, 1981 through July 24, 1981. Ms. Burt, who is an Improvement Program Facilitator for the Tustin Unified School District, will receive a fee not to exceed \$855 for her services in this summer program. The district will be reimbursed for this expense through the CETA contract.	
The following institutional membership renewal was submitted:	MEMBERSHIP
Faculty/Staff Development	
National Institute for Staff and – \$500.00 Organizational Development, North American Consortium	
Payment of personnel services ratified as follows:	PAYMENT OF PERSONNEL
Classified Payroll, April - \$584,988.50	SERVICES
The items on the Awards list were approved for the action specified and payment authorized upon delivery and acceptance of the items ordered. Each bidder recommended for an award has submitted the low bid meeting specifications and the recommended awards are within the approved budgetary allocations. A copy of the Awards list is on file with these minutes.	AWARDS
Purchase Orders 057964 through 058163, totaling \$135,822.06 were approved and payment was autho- rized upon delivery and acceptance of the items ordered. 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.	PURCHASE ORDERS
District Warrants 071687 through 072101, totaling \$494,397.41 were approved and ratified for pay- ment. A copy of the Warrants is on file with these minutes.	PAYMENT OF BILLS
Transfer of budget appropriation funds were sub- mitted. A copy of the Transfers is on file with these minutes.	TRANSFER OF FUNDS

REGULAR CALENDAR

It was recommended that the following classified personnel regular actions which have been allocated in the 1980-81 budget be approved by the Board of Trustees:

Ratification of Employment - Main Campus

Maya Korngold, Senior Health Sciences Technician (50%), Division of Health Sciences and Gerontology, Grade 17, Step 1, \$662 per month, effective May 18, 1981. This is a replacement position for Jan Fickling.

Kerry McKeever, Instructional Assistant Substitute, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, on an if-and-as-needed basis, effective May 13, 1981.

Elaine Rubenstein, Instructional Assistant Substitute, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, on an if-and-as-needed basis, effective May 13, 1981.

Recommendation of Employment - Restricted Employees

It was recommended that the following be employed as Restricted Short-Term Employees pursuant to Education Code 88003:

Change in Work Hours - Restricted Positions (Restricted Employees)

It was recommended that an adjustment in the weekly working hours of the following Restricted Instructional Assistants/Reading, Division of Humanities and Languages, be approved effective May 6 through June 30, 1981:

Name	Approved Hours	Adjusted Hours
Lynn Epperson	19	13
Cheryl Lane	18	11
Errol Shale	18 <u>1</u>	11
Bonnie Wamsley	19	15

Recommendation of Employment - Instructional Assistant/A.O.J. (Restricted Employees)

It was recommended that the following be employed as Instructional Assistant/A.O.J., hourly equivalent of CLASSIFIED PERSONNEL -REGULAR ACTIONS Grade 7, Step 1, \$6.256 per hour, effective May 1 through May 7, 1981. The hours will be determined by the appropriate administrator and budget: CLASSIFIED PERSONNEL -REGULAR ACTIONS CONTINUED

Futi Semanu

Recommendation of Employment - Tutor I (Restricted Employees)

It was recommended that the following be employed as Tutor I at the rate of \$3.50 per hour, effective April 21, 1981. The hours will be determined by the appropriate administrator and budget:

Carol S. White

Recommendation of Employment of Production Staff for Summer Stock (Restricted Employees)

It was recommended that the following be employed as production staff of the Summer Stock in the position indicated at \$5.00 per hour. Monies have been budgeted for this project. Hours will be determined by the appropriate administrator and budget.

Name

Position

Dean Alexander	Carpenter/Technical Director
Melissa Blake	Props Person
Lyle Brooks	Carpenter/Set Designer
Craig Davis	Carpenter/Technical Director
Gary Davis	Audio Technician
Chris Eckstein	Seamstress
Wright Erueki	Carpenter
Gwen Fornataro	Property Assistant
Tracey Gromek	Grip-Scenery
Mark Hales	Follow-up Spot Operator
Ron Brent Herr	Assistant Lighting
Sharon Kay Lamberg	Lighting/Costume
Landy Landeros	Grip-Backstage
Nancy A. Malone	Stage Manager
Paul Mareks	Master Electrician
Mark McCoy	Head Fly Person
David Mears	Stage Manager
Richard Moore	Costumer
Mary Beth Muniz	Seam stress/Cutter
Mary Catherine Ryan	Stagehand
Dan Savage	Lead Grip
Daren Savage	Set Carpenter
Susan M. Skoviak	Dresser
Laura Stowe	Painter
Byron Taylor	Scene Painter
Dena Teeter	Follow Spot Operator
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Recommendation of Employment of Clerk-Short Term 1980-81 (Restricted Employees)

It was recommended that the following be employed as Clerk-Short Term at the rate of \$3.50 per hour, effective May 4, 1981. The hours will be determined by the appropriate administrator and budget.

Maureen	Blair	Ardena	Teeter
Jean G.	Miller	Martha	Villalobos
Jennifer	r Robbins		

Recommendation of Employment - Student Employees (Restricted Employees)

Student Employees, if-and-as-needed basis, \$3.35 per hour:

Linda Booth	Carol Holston	
Lennette Dale	William Kappele	
Omar D. Eaton	Kian Khaloghi	
Nemat Effat	Rita Marinelli	
Kelly Grant	Thai Ngo	
Jon Harvey	Irene Nowell	
Homan Hamidi	Gordon Wilson	

Recommendation of Employment - Grants Personnel (Restricted Employees)

A. Lee Haggerty, Community Resource Specialist/ Evaluator, CETA Youth Programs, Grade 12, Step 3, \$1,293 per month, effective May 18 through September 30, 1981.

Felipe Manzaneque, Career Guidance Specialist, CETA Youth Programs, Grade 12, Step 1, \$1,179 per month, effective May 18, 1981.

Cynthia Shuff, Secretary II (50%), CETA Welding Program, CETA Title II-B, Grade 5, Step 3, \$550.50 per month, effective May 26, 1981. This is a replacement position for Nola Doyle.

Accumulated Vacation Leave Carry Over Request

It was recommended, per the request of Brian Donoghue, Theatre Manager, Division of Fine Arts, that he be permitted to carry over twenty (20) days of accumulated vacation leave to the 1981-82 academic year to be used by December 31, 1981. CLASSIFIED PERSONNEL -REGULAR ACTIONS CONTINUED

Leave of Absence

E. Susan Clark, Public Information Assistant, Public Information Office, requests a leave of absence without pay from June 15 through July 10, 1981.

Gerline Hall, Administrative Secretary III, Office of Instruction, requests a leave of absence without pay from July 6 through July 24, 1981.

Joann Hines, Administrative Secretary III, Division of Natural Science, requests a leave of absence without pay from June 16 through August 7, 1981.

Nancy Plessman, Secretary I, Division of Health Sciences and Gerontology, requests a leave of absence without pay from August 17 through August 28, 1981.

Helen Samuelson, Secretary II, Special Services, requests a leave of absence without pay from June 4 through June 26, 1981.

Sandra Schoonover, Duplicating Center Operator Lead, Duplicating Center, requests a leave of absence without pay from June 15 through June 30, 1981.

Eloise Smith, Executive Secretary, Office of Instruction, requests a leave of absence without pay from August 10 through August 21, 1981.

Change of Status/Reclassification

Natalie Bright, Instructional Assistant (parttime hourly), Community Services, change of position to Community Services Assistant/Box Office (full-time) Grade 7, Step 3, effective June 1, 1981. This position will be budgeted by Community Services.

MaryLou DeLeva, Secretary I, Administrative Services, 12-month employee change to 11-month employee, effective July 1, 1981.

Wesley Marsters, Groundskeeper I, Maintenance and Operations, change of position to Groundskeeper II, Grade 8, Step 3, \$1,179 per month, effective May 26, 1981. This is a replacement position for Robert Dobro. CLASSIFIED PERSONNEL -REGULAR ACTIONS CONTINUED JoAnn McWilliams, Secretary II, Administrative Services, 12-month employee change to 11-month employee, effective July 1, 1981.

Nadine Mendelson, Secretary II, Division of Health Sciences and Gerontology, change of work week from 40 to 32 hours per week effective June 15 through August 15, 1981.

Nancy Plessman, Secretary I, Division of Health Sciences and Gerontology, change of work week from 40 to 32 hours per week, effective May 25 through June 30, 1981.

Resignation/Termination

Sally Erickson, Career Guidance Specialist, CETA Youth Programs, approved by the Board of Trustees on May 11, 1981, has declined this position.

Gabriella Fernandez, Secretary II (75%), Instructional Services, North Campus, resigned effective May 25, 1981. Payment is authorized for any accrued and unused vacation pay.

Jennifer Gray, Instructional Assistant/Math, Instructional Services, North Campus, resigned effective May 21, 1981. Payment is authorized for any accrued and unused vacation pay.

Hai Hoang Nguyen, Instructional Aide Trainee/ Chemistry Lab, Instructional Services, North Campus, CETA Title II-D, resigned effective May 15, 1981. Payment is authorized for any accrued and unused vacation pay.

Retirement

Jane Duffield, Account Clerk II, Business Services, retired effective July 11, 1981. Payment is authorized for any accrued and unused vacation pay.

Motion by Trustee Moore, seconded by Trustee AP Walther, and unanimously carried to approve the classified personnel - regular actions.

It was recommended that the Board of Trustees adopt the concept of a single college, multicampus district as of this date, May 26, 1981. It is expected that the administration will continue to work on the preliminary phase, developmental phase and completion phase. CLASSIFIED PERSONNEL -REGULAR ACTIONS CONTINUED

APPROVED

PROPOSED DISTRICT REORGANIZATION

Preliminary phase (May 1981 - September 1981) Developmental phase (August 15, 1981 - January 1982) Completion phase (January 1982 - July 1982)	PROPOSED DISTRICT REORGANIZATION CONTINUED
Motion by Trustee McKnight, seconded by Trustee Moore, and carried to adopt the concept of a single college, multi-campus district. Trustee Taylor opposed.	APPROVED
Motion by Trustee Taylor, seconded by Trustee Moore, and unanimously carried to add to the trustee request list the possibility of leasing the Aliso School site in Laguna Beach.	BOARD OF TRUSTE OTHER
The two presentations scheduled were cancelled due to lack of time. They will be rescheduled.	PRESENTATIONS
It was requested that the Board of Trustees approve the following grant awards:	GRANTS - AWARDS
Manufacturing Engineering Technology Program, from the Society of Manufacturing Engineers Foundation (SME) in the amount of \$800 to assist in the development of a process control manufac- turing technology program. The Board approved the application on March 23, 1981.	
Computerization of the Astronomy Inventory and Equipment Check-Out System, as a Faculty/Staff In-Service Grant for 1981-82 in the amount of \$1285. This project is part of our in-service program to encourage innovation and instruction- al improvement.	
Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to approve the grant awards.	APPROVED
The revised Board Policy 5401, Rules and Regula- tions for Student Behavior was submitted for approval.	BOARD POLICY 54 RULES AND REGULATIONS FOF STUDENT
Motion by Trustee Moore, seconded by Trustee Taylor, and unanimously carried to table the item in order to receive County Counsel's opinion.	BEHAVIOR TABLED
It was requested that the employment of the following full-time classified personnel be approved:	EMPLOYMENT OF FULL-TIME CLASSIFIED PERSONNEL

Recommendation of Employme Vicky J. Anderson, Data/In Clerk, Continuing Educatio \$1,101 per month, effectiv Monies have been budgeted	formation Systems n, Grade 7, Step 2, e May 20, 1981.	EMPLOYMENT OF FULL-TIME CLASSIFIED PERSONNEL CONTINUED	
Donald C. Graus, Groundske and Operations, Grade 6, S month, effective May 26, 1 placement position for Ste			
Andrew J. Jacobs, Groundskeeper I, Maintenance and Operations, Grade 6, Step 3, \$1,124 per month, effective May 26, 1981. This is a re- placement position for Wesley Marsters.			
Motion by Trustee Moore, seconded by Trustee Connolly, and unanimously carried to approve the employment of full-time classifed personnel.		APPROVED	
It was recommended that the following gifts be accepted:		GIFTS TO THE DISTRICT	
Donor	Gift		
Hughes Aircraft Company Fullerton, CA	100 manuals: <u>Fabrication Standards</u> <u>for Printed Wiring Boards</u> , to be used in the Printed Circuit Technology Program		
Occidental Research Corporation Irvine, CA	\$5,000 donation to be used for the purchase of equip- ment for the Chemical Tech- nology Program		
Motion by Trustee Walther, seconded by Trustee Moore, and unanimously carried to accept the gifts to the district.		ACCEPTED	
A consolidated election for governing board members is required this year, to be held on Tuesday, November 3, 1981. The following resolution order- ing the election to be served upon the county superintendent of schools is submitted for adoption by the Board of Trustees:		RESOLUTION - CONSOLIDATED ELECTION	
WHEREAS, the election of governing board members is ordered by law pursuant to Section 5000 of the Education Code to fill the office of members whose terms expire on November 27 next succeeding the election, NOW BE IT			

RESOLVED, that pursuant to the authority of Education Code Sections 5304 and 5322, the County Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 3, 1981.

The County Superintendent is further ordered to consolidate this section in accordance with Education Code Sections 5340 and 5342.

Motion by Trustee Moore, seconded by Trustee Price, and unanimously carried by roll call vote: APPROVED

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

It was requested that the Board ratify the sale of surplus/obsolete property to the successful bidders indicated, each bidder having submitted the highest bid for the items shown. A copy of the property list is on file with these minutes.

It was also requested that the Board authorize disposition of the items for which no bids were received in the most reasonable manner consistent with the condition of the items.

Motion by Trustee Moore, seconded by Trustee APPROVED Price, and unanimously carried to approve the sale of surplus/obsolete property.

The following bids were received on pending construction projects : AWARDS

Bid Amount

Bid No. 40 - Relocatable Library/Classroom Building, North Campus

Bidder

R. J. Daum Construction Company	\$763,000
Construction Group, Inc.	590,000
Newport Harbor Construction	653,531
Pinner Construction Co., Inc.	753,000
CMC General Contractors	694,700
Dynafab Educational Environment	692,000
Rossetti Construction Company	739,400
Charles Noble Company	538,400
Magnus Company	712,000

RESOLUTION -CONSOLIDATED ELECTION CONTINUED

1

SALE OF SURPLUS OBSOLETE PROPERTY

CONSTRUCTION

It was recommended that Bid No. 40 be awarded to Charles Noble Company for the low bid amount of \$538,400. Bid No. 41 - Shower and Locker Building, North Campus Bid Amount Bidder 190,000 Construction Group, Inc. 210,000 Secco Construction Company Dynafab Educational Environment 225,000 It was recommended that the district exercise its right to defer action in awarding Bid No. 41 to the low bidder, within the period of forty-five (45) days from May 15, 1981, the date set for opening of the bids. Bid No. 42 - Miscellanous Site Development, North Campus Separate Separate Bidder Bid #1 Bid #2 \$ 107,000 California Landscape, Inc. \$ 82,000 Kawai Bros. 101,800 102,500 94,600 124,200 Valley Crest Landscape, Inc. 82,296 152,669 Naturescapes, Inc. Tracy & Haigh Landscape, Inc. 130,046 137,984 Allied Sprinkler Co., Inc. 96,000 127,000 It was recommended that Bid No. 42, Separate Bid #2, be awarded to Kawai Bros., for the low bid amount of \$102,500. (Budget estimate - \$155,000). It was further recommended that the district exercise its right to defer action in awarding Bid No. 42, Separate Bid #1, to the low bidder within the period of forty-five (45) days from May 19, 1981, the date set for opening of the bids. Bid No. 554 - Graphic Arts Remodel and Photo Lab Expansion

Bidder

Bid Amount

Dynafab Educational Environment \$	93,300
Aspen Development & Construction	115,239
Meridian Construction Co., Inc.	100,600
Rosetti Construction Company	102,869

It was recommended that Bid No. 554 be awarded to Dynafab Educational Environment Corporation for the CONSTRUCTION AWARDS CONTINUED low bid amount of \$93,300. (Budget estimate - \$100,000).

The district stipulates that, in accepting the purchase price bids, it does not waive the right to obtain later financing of certain appropriate projects for lease-purchase at a propitious time when a favorable rate of interest is available. At the current prime rate of interest (20%), the cost to finance the funding requirements of \$950,666 for the recommended projects over a seven-year period would be approximately \$822,798, for a total payment of \$1,773,464.

The present uncertainty about the State's level of support to the district in 1981-82 makes it necessary to submit the recommendation to defer action on Bids No. 41 and Bid No. 42, Separate Bid #1. It is hopefully anticipated that firm State budget information will be available within the next forty-five days. A recommendation regarding these bids will be presented at a future Board meeting.

Motion by Trustee Price, seconded by Trustee Moore, and carried to approve the construction awards as recommended. Trustee Taylor opposed.

Motion by Trustee Moore, seconded by Trustee Connolly, and unanimously carried to continue the meeting past 10:30 p.m.

A number of faculty members have requested monthly payroll deductions for membership dues in the Faculty Association of California Community Colleges. It was recommended that the Board of Trustees approve payroll deduction, upon request of the employee, for membership dues in the above professional organization.

Motion by Trustee McKnight, seconded by Trustee Connolly, and unanimously carried to approve the authorization for payroll deduction.

The legislative report was presented for information. A copy of the report is on file with these minutes.

A progress report - 1981/82 budget was presented for information. A copy of the report is on file with these minutes. CONSTRUCTION AWARDS CONTINUED

APPROVED

MEETING EXTENDED

AUTHORIZATION FOR PAYROLL DEDUCTION

APPROVED

LEGISLATIVE REPORT INFORMATION

PROGRESS REPOR' 1981/82 BUDGET

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Mary Jane Capolupo has presented a claim against the district for damages in the amount of \$500,000. The claimant alleges that, as a student in the Saddleback College Nursing Program, she received personal injury as a result of unfair and discrim- inatory treatment. It was recommended that the Board of Trustees reject this claim.	CLAIM AGAINST THE DISTRICT ADDENDUM
Motion by Trustee Walther, seconded by Trustee Price, and unanimously carried to approve the rejection of the claim against the district.	REJECTED
The meeting was adjourned to closed session at 10:40 p.m.	CLOSED SESSION
The next regular meeting of the Board of Trustees will be June 8, 1981 at 7:30 p.m.	SCHEDULE OF MEETINGS

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