

PUBLIC/FILE IN LIBRARY

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

MINUTES OF THE GOVERNING BOARD MEETING

June 8, 1981 -- 7:30 p.m.
Library-Classroom Building - Room 105

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

CALL TO ORDER

Present:

PRESENT

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

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

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

AGENDA
ADOPTED WITH
ADDENDUM

Report 307 - Appropriations Limit Declaration

Motion by Trustee McKnight, seconded by Trustee Connolly, and unanimously carried to adopt the minutes of the regular meeting of May 26, 1981.

MINUTES
ADOPTED

Bill Schreiber presented a tape of a Leisure World Liaison meeting at the request of the Board.

REF
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CONSENT CALENDAR

CONSE
CALEN.

All items 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.

Motion by Trustee Moore, seconded by Trustee Price, and unanimously carried to approve the consent calendar.

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

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

Trustee Taylor	OCSBA Selection Committee Meeting Santa Ana May 12, 1981
Trustee Taylor	Meeting with Superintendent/ President Saddleback College Main Campus May 19, 1981
Trustee Price	Goldenwest College - Citizens Advisory Council Huntington Beach May 21, 1981
Trustee McKnight	Meeting with Superintendent/ President Saddleback College Main Campus May 26, 1981
Trustees Wishing to Attend	Emeritus Institute Recognition Luncheon El Toro May 28, 1981
Trustee Price	Leadership Advisory Committee Meeting Saddleback College Main Campus May 28, 1981

Trustee McKnight Meeting with Members of
Administration
Saddleback College Main Campus
June 1, 1981

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

Trustee Price Meeting with Superintendent/
President
Saddleback College Main Campus
June 3, 1981

Trustees Wishing Channel 6 Appearance
to Attend Laguna Hills
June 9 and 23, 1981

The following Certificates of Achievement:

CERTIFICATES
OF ACHIEVEMENT

Diane L. Lussier Human Services - Generalist
Joan Ellen Rutherford Real Estate

The following appropriate grade change as requested
by the instructor:

GRADE CHANGE

Student: Karen McCollum
Student #116855
Course Name & Number: HD 7 - Introduction to
Childhood and Adolescence
Units: 3
Grading Period: Fall 1980
Instructor: Roberta Berns
Grade Change: From "NCR" to Letter Grade D

Submission of an application to the State of Cali-
fornia, Department of Social Services, Title XX for
Foster Parent Training. Project period is October 1,
1981 through September 20, 1982. District match is
in-kind.

GRANTS -
APPLICATIONS

Submission of an application to the Chancellor's
Office for renewal of EOPS Basic Grant Award.
Funds are allocated on a formula basis and are
expected to serve 225 full-time students. Project
period is July 1, 1981 to June 30, 1982.

Administrative personnel were appointed for the
1981-82 academic year. A copy of the list is on
file with these minutes.

APPOINTMENT OF
ADMINISTRATIVE
PERSONNEL

Certificated personnel were appointed for the
1981-82 academic year. A copy of the list is on
file with these minutes.

APPOINTMENT OF
CERTIFICATED
PERSONNEL

Grants

CERTIFICATED
PERSONNEL -
REGULAR ACTIONS

Audrey Yamagata-Noji, Counseling and Guidance, was employed as Counselor, VEA Disadvantaged Vocational Students, Subpart 3, effective June 9 through June 30, 1981 salary not to exceed \$1,944.98.

Peter J. Espinosa, EOPS Counselor, was employed at his per diem rate of pay salary not to exceed \$3,435, effective June 1 through June 30, 1981.

Accumulated Vacation Leave Carry Over Request

Doyle McKinney, Associate Dean of Academic Programs, was permitted to carry over ten (10) days of accumulated vacation leave to the 1981-82 academic year to be used by December 31, 1981.

Extension of Contract

Frank Pangborn, Work Experience Instructor, was employed for an additional ten (10) contractual days for the 1980-81 academic year to accommodate the needs at the North Campus.

Dennis Hudson, Division of Multi-Disciplinary Studies, was employed for twelve (12) weeks as a summer school coordinator to carry out recruitment, applications, interviews, pre-registration, liaisons with Special Services, special education facilities and agencies serving the handicapped. Mr. Hudson will be paid at 3/8 of \$2,500 (Coordinator pay) for a total of \$930.75, effective June 1 through August 14, 1981.

Leave of Absence

Sheryl Schilling, Instructor, Multi-Disciplinary Studies, requested a leave of absence without pay from September 20-25, 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:

APPOINTMENT OF
EXTENDED DAY/
SUBSTITUTE
FACULTY

Applicant

Probable Assignment

Baker, Roger A.
Sorg, Michael L.

Administration of Justice
Administration of Justice

The following full-time faculty were approved to teach in the summer 1981 session on an if-and-as-needed basis at the 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>
Beal, Jan	Humanities & Languages
Black, Sharon	Social Science
Bliss, Robert W.	Business Science
Bollingmo, James	Natural Science
Chuman, Jerilyn	Special Programs
Eckert, Lee A.	Business Science
Harrison, Charles	Natural Science
McClung, Dennis	Natural Science
McCullough, Vince	Physical Education
Weber, Fred	Business Science
Yates, James D.	Business Science

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).

Bergman, Howard

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 the rate stipulated in the salary schedule, at the class to which each is qualified.

Business Science

Attinger, Lola	Hoffman, Arlene E.
Gallagher, Lois (Substitute)	Smith, Maureen

Emeritus Institute

Armstrong, Daniel	Magee, Lawrence
Hourigan, Claudette	Tyner, Harrison
Litvin, Ann	White, Richard

Fine Arts

Coleman, Gregory	McCann, Lynn
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Health Sciences

Anthony, Victoria (Substitute)	Dishman, Rosemary (Substitute)
Bennett, Nancy (Substitute)	Doucette, Carole (Substitute)
Bingaman, Nancy	Globus, Maria (Substitute)
Carrier, Beverly (Substitute)	Karelius, Jan (Substitute)
Cox, Kay (Substitute)	O'Connell, Helen (Substitute)

O'Hearn, Gail (Substitute)
Pearson, Donna (Substitute)
Schooley, Yvonne (Substitute)
Stavro, Beverly (Substitute)
Thornton, Michael (Substitute)

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL
CONTINUED

Humanities and Languages

Safford, Betty
Sanda, Mayra

Thome, Richard

Mathematics and Engineering

Pollack, Carol

Multi-Disciplinary Studies

Callahan, Patrick J.

North Campus

Allen, Larry G.
Meyerson, Lenore

Physical Education

White, Thomas

Social Science

Baker, Roger A.
Flathers, Ronnie B.

Sorg, Michael L.

Special Programs

Busenbark, Camille
Tupa, Sr. Paula Jane

The following previously employed certificated personnel were approved as HRD Project Counselors for the 1981 summer session at the rate stipulated in the salary schedule, at the class to which each is qualified.

*Bester, Jane
*Chuman, Jerilyn
*Heintz, Linda

*Meyerson, Lenore
*Sawyer, Thomas O.

The following was approved as a HRD Project Counselor for the 1981 summer session at the rate stipuled in the salary schedule, at the class to which she is qualified.

Applicant

Probable Assignment

*Black, Joanne, V.

HRD Project Counselor

APPOINTMENT OF
SUMMER SCHOOL
CERTIFICATED
PERSONNEL
CONTINUED

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

Besley, Kathryn D.

Art (Emeritus Institute)

Custance, H. Douglas

Music (Emeritus Institute)

Guilfoyle, Marilyn R.

Nursing Assistant

Heffron, James H.

Office Administration

Mbuya, Zac J.

Economics (North Campus)

Nash, Constance A.

Fine Arts Spec Study Workshop

*North Campus

Classified personnel were appointed for the 1981-82 academic year. A copy of this list is on file with these minutes.

APPOINTMENT OF
CLASSIFIED
PERSONNEL

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

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

Ratification of Employment - Main Campus

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

Laura Leverich, Instructional Assistant Substitute, hourly equivalent of Grade 7, Step 1, \$6.256 per hour, on an if-and-as-needed basis, effective June 1, 1981.

Recommendation of Employment - Restricted Employees

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

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

Name

Position

Eric Boege

Carpenter

Roland Buseth

Pulling Scenery

Doug Marshall

Stage Hand

Perry Wert

Piano Player

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.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

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

John DeLeva
Roy Isefuku
Brian Mulligan
Sally A. Sonntag

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

Recommendation of Employment of Tutor I (Restricted
Employees)

Marian Watson, Tutor I, at the rate of \$3.50 per hour, effective June 1, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment of Radio Producer/Host
(Restricted Employees)

Andy Weed, Radio Producer/Host, at the rate of \$5.00 per hour, effective June 1, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment of Human Resource
Development Project Personnel (Restricted Employees)

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Dayne C. Burns	HRD Technician	\$5.00	May 28, 1981
Lynne M. Epperson	HRD Technician	5.00	May 21, 1981
Delores A. O'Brien	HRD Technician	5.00	June 10, 1981

The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment of Community Services
Lifeguards/Recreation Aides (Restricted Employees)

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Cliff Bramlette	Acquatics Aide	\$ 3.35
Eric Brillhart	Lifeguard	4.10
Roberta Fessenden	Senior Lifeguard	4.90

Karen Kohlmeier	Senior Lifeguard	\$4.90
Mila Kubr	Senior Lifeguard	4.90
Tammy Lavechek	Senior Lifeguard	4.90
Lisa McLaughlin	Acquatics Aide	3.35

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

If-and-as-needed basis, effective May 28 through August 28, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Student Employees
(Restricted Employees)

Brian Anderson	Michael Mendez
Floyd Bone, Jr.	Quang H. Nguyen
Joan C. Brown	Helen Rogers
Heather L. Cromlgiga	Barbara Runa
Gabriella Fernandez	Sandra G. Shahinian
Russell R. Gamage	Dean Sutliff
Daniel J. Heagney	Marie P. Swanson
Wendy Hubble	Pierce Venable
Diana Kaye Lary	Howard K. Woo
Mark Mayville	Brett Wright
Linda McManus	

If-and-as-needed basis, \$3.35 per hour.

Recommendation of Employment - Grants Personnel
(Restricted Employees)

Mary Carney, Radio Technician/On-Air Host, Library Radio Station, CPB Community Service Grant, Grade 3, Step 2, \$1,005 per month plus 5% per month shift differential, effective June 9, 1981.

Tung Huy Phan, Instructional Assistant/Electronics (50%), Division of Multi-Disciplinary Studies, CETA Title II-B, Grade 7, Step 1, \$525.50 per month, effective May 26, 1981.

Louise Stocks, Secretary I, CETA Summer Youth Employment Program, Grade 5, Step 3, \$1,101 per month, effective June 1, 1981.

Susan Tillman, Instructional Assistant, Special Programs, partially funded by AB 2670 State Allocation, Grade 7, Step 3, \$1,153 per month, effective August 17, 1981. This is a replacement position for Jacqueline Armstrong. This is an 11 month position.

Leave of Absence

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Carla Calwell, Program Assistant, Financial Aid Office, requested a leave of absence without pay from July 21 through August 26, 1981.

Nancy Penney, Account Clerk I, Grants and Resource Development, requested a leave of absence without pay from July 15 through August 15, 1981.

Kathy Scott, Library Clerk, Library/Media Services, requested a leave of absence without pay from July 20 through July 31, 1981.

Sandra Schoonover, Duplicating Center Operator Lead, Duplicating Center, requested an extension of the leave of absence without pay granted her by the Board of Trustees on May 26, 1981 for the period of June 15 through June 30, 1981 to through July 31, 1981.

Julie Tillman, Secretary I/In Service (75%), Library/Media Services, requested a leave of absence without pay from July 20-24, 1981 (30 hours), and September 8-14, 1981 (30 hours).

Change of Status/Reclassification

Genevieve Hallen, Instructional Assistant, Lead, Instructional Services, North Campus, change of position to Instructional Assistant, effective March 15, 1981.

Linda Moy, Career Guidance Specialist, Career Placement Office, change from 12 to 11 month employee, effective July 1, 1981. Ms. Moy requested a leave of absence without pay from May 20 through June 30, 1981. She also requested a parental leave of absence from August 1 through September 30, 1981, during which time fringe benefits will not be paid by the District.

Janet Riese, Instructional Assistant, Child Care Center, change from 11 to 12 month employee, effective July 1, 1981. This has been included in the 1981-82 budget for the Child Care Center.

Sally Scalzo, Secretary II (75%), Instructional Services, change from 12 to 11 month employee, effective July 1, 1981.

Sandra Slayback, Travel Coordinator (R/Special Project), Community Services, change of position to Program Assistant, Community Services, Grade 5, Step 3, \$1,101 per month, effective July 1, 1981. This is one of the seven Community Services positions approved by the Board of Trustees on January 26, 1981.

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Resignation/Termination

Maria Beavens Killian, Receptionist, Division of Business Science and Technology, resigned effective May 15, 1981. Payment is authorized for any accrued and unused vacation pay.

Christine Callaghan-Long, Senior Health Sciences Technician (50%), Division of Health Sciences and Gerontology, resigned effective May 26, 1981.

Karen Graham, Instructional Assistant/Chemistry (50%), Division of Natural Science, resigned effective June 12, 1981. Payment is authorized for any accrued and unused vacation pay.

The following guest speakers were approved and monies have been budgeted for the honorariums as indicated.

PUBLIC PROGRAMS
AND COMMUNITY
SERVICES

<u>Event/Date</u>	<u>Guest</u>	<u>Honorarium</u>
KSBR/Coastline Repertory May 28, 1981 and other date to be announced	Melanie Vulgamore	\$ 25.00
	Guy Myers	25.00
How to Get Published November 7, 1981	Robert M. Howland	350.00

A date change for the Havasuapai Indian Reservation/ Grand Canyon Event approved on December 8, 1980. Originally scheduled for May 2-10, 1981, a change to August 15-23, 1981 was requested due to difficulty in confirming accommodation details.

Kingston Trio Concert May 20, 1981	Mike Linde	20.00
	Mike Lewis	20.00
	Ken Wineinger	20.00
Pre-show entertainment for Summer Stock Performances	Lee Childress	600.00

<u>Event/Date</u>	<u>Guest</u>	<u>Honorarium</u>	PUBLIC PROGRAMS AND COMMUNITY SERVICES CONTINUED
Conduct Workshops for Conservatory June 22 and 25, 1981	Jeff Robinson	\$ 100.00	
Conduct Workshops for Conservatory June 16, 18 and 19, 1981	Saundra Matthews- Deacon	160.00	
Conduct Workshops for Conservatory June 29, 30 and July 1, 1981	Laurie Silver	160.00	
Conduct Workshops for Conservatory June 27, 1981	James Bentley	60.00	
Celebrity Series September 12, 1981 (\$1,350 of honorarium will be reimbursed from a California Arts Grant)	Aman Folk Ensemble	4,500.00	
Annual Auction/ Fund-Raiser October 17, 1981	Zsa Zsa Gabor	6,000.00	
Celebrity Series October 24, 1981	Lohman and Barkley	2,700.00	
September 25, 1981 (In cooperation with Pepperdine University)	American Ballet Theatre II	6,700.00	
Celebrity Series September 5 and 6, 1981	Magic Theatre	600.00	
Celebrity Series October 9, 1981	Lynn Chang	1,200.00	
Celebrity Series December 5, 1981	Johnny Guarnieri	750.00	
Celebrity Series November 14, 1981	Ann Baxter	4,250.00	
Institutional membership renewals:			MEMBERSHIPS

Board of Trustees

MEMBERSHIPS
CONTINUED

California Community College Trustees
1981-82 (1980-81 membership fee
\$3,105.00) \$4,299.00

Library

Class (California Library Authority
for Systems and Services) 60.00

The following progress payment requests were sub-
mitted for approval or ratification on awards pre-
viously approved by the Board of Trustees. The
payments are within the budgetary allocations for
the projects listed and the architect and the con-
struction inspector have certified that the work
covered by these payments has been satisfactorily
performed.

PROGRESS
PAYMENTS

Project: Relocatable Social Science and
Special Programs Bldgs.
Contractor: Dynafab Educational Environment
Corporation
Contract Amount: \$635,000.00
Change Orders: 842.92
Revised Amount: \$635,842.92

Earned to date \$382,947.92
Less 10% retention 38,294.79
Net due earned to date 344,653.13
Less previous payments 263,569.50
Amount due this request \$ 81,083.63

Project: Music Building Sound Doors and
Vestibules
Contractor: Spec Builders
Contract Amount: \$27,200.00

Earned to date \$ 21,515.20
Less 10% retention 2,151.52
Net due earned to date 19,363.68
Less previous payments 11,444.40
Amount due this request \$ 7,919.28

Project: Fine Arts Storage Building
Contractor: G. E. Leach Construction Company
Contract Amount: \$45,380.00
Change Order: 350.00
Revised Amount: \$45,730.00

Earned to date	\$27,455.00
Less 10% retention	2,746.00
Net due earned to date	<u>24,709.00</u>
Less previous payments	-0-
Amount due this request	<u>\$24,709.00</u>

PROGRESS
PAYMENTS
CONTINUED

Payment of personnel services ratified as follows:

PAYMENT OF
PERSONNEL SERVICES

Certificated Payroll (May) - \$1,219,531.07

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 list is on file with these minutes. Each bidder recommended for an award has submitted the low bid meeting specifications and the recommended awards are within the approved budgetary allocations.

AWARDS

District Warrants 072101 through 072579, totaling \$471,516.09 were approved and ratified for payment. A copy of the warrants is on file with these minutes.

PAYMENT OF
BILLS

Purchase Orders 058164 through 058341, totaling \$716,900.22 were approved and payment was authorized upon delivery and acceptance of the items ordered. A copy of the list is on file with these minutes. Also submitted was a report of changes to purchase orders previously approved by the Board of Trustees.

PURCHASE ORDERS

Transfer of budget appropriation funds were submitted. A copy of the list is on file with these minutes.

TRANSFER OF
FUNDS

REGULAR CALENDAR

REGULAR CALENDAR

On May 26, 1981 the Board of Trustees adopted the concept of a single college, multi-campus model. While in aggregate the two campuses will be known as "Saddleback College", it is necessary that each campus is separately designated in a way which permits clear public communication and identification.

PROPOSED
DISTRICT
REORGANIZATION

Alternatives for designation were submitted to the Board for information.

Motion by Trustee Price, seconded by Trustee Moore, and carried by two-thirds vote to suspend the rules in order to take action on the proposed district reorganization information item. Trustees Taylor and Watts opposed.

Motion by Trustee Walther, seconded by Trustee Price, and carried by two-thirds vote to direct administration to develop and implement a publicity campaign to solicit suggestions for campus names. Trustees Taylor and Watts opposed.

PROPOSED
DISTRICT
REORGANIZATION
CONTINUED

The California Community and Junior College Association (CCJCA) Delegate Assembly consists of four representatives from each college: the chief administrative officer, one faculty member, one trustee and one student. Each segment selects its own representative. The delegates should be selected at this time for the 1981-82 year.

CALIFORNIA
COMMUNITY AND
JUNIOR COLLEGE
ASSOCIATION
DELEGATE ASSEMBLY
1981-82

Motion by Trustee McKnight, seconded by Trustee Price, and unanimously carried to appoint Harriett Walther to the CCJCA Delegate Assembly.

The Board of Trustees list was submitted for information.

BOARD OF TRUSTEES-
OTHER

Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried to include on the request list the possibility of leasing the C. E. Utt School in Tustin.

Motion by Trustee Taylor, seconded by Trustee Walther, and unanimously carried to request Superintendent/President Lombardi to arrange for the Board to visit with Stan Cummings, Director of the Marine Institute, at the Dana Point site.

It was requested that the Board of Trustees ratify the application and approve the award from EDD (Employment Development Department) for South County Child Development Upgrade Program, a CWETA Project. The district's contribution is in-kind and consists of already budgeted teaching salaries. Award amount: \$9,654.

GRANTS - AWARDS

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

Alcohol and Drug Studies Counselor Model Dissemination Project - This project will complete the development of Saddleback's Counselor training program in alcohol/drug

abuse treatment, and disseminate the program model to community colleges in the state. The Board previously approved this application on March 9, 1981. Award amount: \$20,000.

Competency - Based Instructional Modules for Disabled Special Education Assistants - This project will develop a series of competency based instruction modules which will assist disabled students to work with handicapped children in educational settings. The Board previously approved this application on March 9, 1981. Award amount: \$6,000.

From V.E.A. (Vocational Education) total award \$171,147:

- Subpart 2 - Vocational Education Instruction, \$149,923
- Subpart 3 - Program Improvement and Supportive Services and Administration, \$17,105
- Subpart 5A- Consumer and Homemaking Education Instruction, \$2,555
- Subpart 5B- Consumer and Homemaking Education Instruction in Economically Depressed Areas, \$1,561

It was requested that the Board of Trustees approve acceptance of the following project extensions, scheduled to close on June 31, 1981.

- VEA Subpart 2 - extended to September 30, 1981
- VEA Subpart 3 - extended to September 30, 1981
- VEA Subpart 5 - extended to September 30, 1981

The above extensions do not require additional expenditure of district funds.

Motion by Trustee Walther, seconded by Trustee Connolly, and unanimously carried to approve the Grants - Awards.

APPROVED

Board Policy 5401- Rules and Regulations for Student Behavior, was presented to the Board for approval on May 26, 1981. The item was tabled at that time in order to receive County Counsel's opinion regarding a question whether the student trustee member should receive documentation and data.

BP 5401 -
RULES AND
REGULATIONS FOR
STUDENT BEHAVIOR

County Counsel was contacted and the opinion is that the student trustee is considered an official of the district and shall receive all documentation and data except materials specifically related to closed sessions.

BP 5401 -
RULES AND
REGULATIONS FOR
STUDENT BEHAVIOR
CONTINUED

It was recommended that the policy be approved.

APPROVED

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to approve BP 5401 - Rules and Regulations for Student Behavior.

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

EMPLOYMENT OF
FULL-TIME
CLASSIFIED
PERSONNEL

Recommendation of Employment - Main Campus

Harold Friedberg, Utility Person - Electrician, Maintenance and Operations, Grade 15, Step 3, \$1,386 per month, effective June 22, 1981. This is a replacement position for David Bangston.

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

APPROVED

It was recommended that the following gifts be accepted:

GIFTS TO THE
DISTRICT

<u>Donor</u>	<u>Gift</u>
Active 20-30 Club Santa Ana	\$1,000 donation to the Handicapped Program
Rudolph Conti Laguna Niguel	Painting

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

ACCEPTED

At the meeting of April 27, 1981 the Board of Trustees authorized the Superintendent and Assistant Superintendent/Business to negotiate a litigation settlement with Pacific Southwest Pipe Co. vs. Saddleback College, et al. The attorneys representing the district have successfully negotiated a settlement which pro-

LITIGATION
SETTLEMENT -
PACIFIC SOUTHWEST
PIPE CO. vs.
SADDLEBACK
COLLEGE, et al.

vides that the district pay \$5,400 as its share of the total settlement of \$13,000.

It was requested that the Board of Trustees ratify the settlement in the amount of \$5,400 and authorize the issuance of the appropriate district warrant.

Motion by Trustee Moore, seconded by Trustee Price, and unanimously carried to approve the litigation settlement.

During the January 1981 Faculty/Staff In-Service Program, January 5 - 16, \$196.88 was expended for food items. It was requested that the Board approve this expenditure of \$196.88 for food items as actual and necessary expenses in connection with the Faculty/Staff In-Service Program.

Motion by Trustee McKnight, seconded by Trustee Price, and unanimously carried to approve the expenditure for the January 1981 In-Service Program.

A report on the 1981-82 budget was presented for information.

A legislative report was presented for information.

A resolution setting the district appropriations limit for fiscal year 1981-82 was submitted for information. A copy of the resolution is on file with these minutes.

The resolution will be presented for adoption at the meeting of June 22, 1981.

Meeting was adjourned to closed session at 8:55 p.m.

The following action transpired during closed session:

Motion by Trustee Price, seconded by Trustee Moore, and unanimously carried to grant a 10% salary increase to Classified Supervisory, Classified Management and Confidential employees, and to grant a 9½% salary increase to Certificated Management, effective July 1, 1981.

LITIGATION
SETTLEMENT -
PACIFIC SOUTHWEST
PIPE CO. vs.
SADDLEBACK
COLLEGE, et al.
CONTINUED

APPROVED

JANUARY 1981
IN-SERVICE
PROGRAM

APPROVED

1981-82 BUDGET
INFORMATION

LEGISLATIVE
REPORT
INFORMATION

APPROPRIATIONS
LIMIT
DECLARATION
ADDENDUM

ADJOURNMENT TO
CLOSED SESSION

CLOSED SESSION

Motion by Trustee Price, seconded by Trustee Taylor, unanimously carried to grant a 9½% salary increase to the district's Assistant Superintendents, effective July 1, 1981.

CLOSED SESSION
CONTINUED

Motion by Trustee Walther, seconded by Trustee Price, and unanimously carried to grant a 9½% salary increase to the Superintendent/President, effective July 1, 1981.

Motion by Trustee Moore, seconded by Trustee Price, and unanimously carried to approve a contract extension to August 31, 1984, for Superintendent/President Lombardi.

Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried to grant the Director of Procurement and Stores a \$1,500 per year salary increase, effective July 1, 1981.

The next regular meeting of the Board of Trustees will be June 22, 1981 at 7:30 p.m.

SCHEDULE OF
MEETINGS

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