

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

MINUTES OF THE GOVERNING BOARD MEETING

August 3, 1981 -- 7:30 p.m.
Library Classroom Building - Room 105

The special meeting of the Board of Trustees was called to order by Trustee McKnight. Trustee Connolly led the audience in the Pledge of Allegiance and Trustee McKnight gave the Invocation.

CALL TO ORDER

Present:

PRESENT

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. Jerry Rahn, Student Trustee

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
Mr. Jack A. Swartzbaugh, Dean of Students

STAFF MEMBERS

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to adopt the agenda as presented.

AGENDA
ADOPTED

Trustee Taylor discussed Senate Bill 890 and requested direction from the Board on their position.

REPORTS AND
COMMUNICATIONS

Motion by Trustee Taylor, seconded by Trustee Moore, to oppose SB 890 and direct Trustee Taylor as the Board's legislative representative, to communicate this opposition to the appropriate members of the legislature.

Motion by Trustee Walther, seconded by Trustee Price, to table this item and postpone the discussion until the next Board meeting on August 10, 1981. Roll call vote:

REPORTS AND
COMMUNICATIONS
CONTINUED

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

Trustee Taylor called for the question on the original motion to oppose SB 890. Roll call vote:

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

John K. Capos, a full-time student at Saddleback, addressed the Board regarding difficulties he had encountered with the college bookstore. He left for distribution a report citing the problems.

Superintendent/President Lombardi assured the Board that the administration was aware of the difficulties and action was being taken to guarantee that the bookstore was following their contractual agreement.

CONSENT CALENDAR

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.

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

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.

AWARDS

Each bidder recommended for an award has submitted the low bid meeting specifications and the recommended awards are within budgetary allocations.

AWARDS
CONTINUED

Payment of personnel services was ratified as follows:

PAYMENT OF
PERSONNEL
SERVICES

Classified payroll, June - \$584,681.44

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

PROGRESS
PAYMENTS

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

Earned to date	\$27,104.80
Less 10% retention	2,710.48
Net due earned to date	<u>24,394.32</u>
Less previous payments	19,363.68
Amount due this request	<u>\$ 5,030.64</u>

Project: Art Yard Cover, Music Arts Complex
Contractor: Ace Awing, Inc.
Contract Amount: \$47,524.00

Earned to date (100%)	\$47,524.00
Less retention (5.5%)	2,600.00
Net due earned to date	<u>44,924.00</u>
Less previous payments	-0-
Amount due this request	<u>\$44,924.00</u>

The Board of Trustees accepted the Art Yard Cover Project as complete and authorized the filing of a Notice of Completion. Payment of the retention amount will be made 35 days after the filing date of said notice.

Purchase Orders 058656 through 059479, totaling \$4,170,859.40 were approved and payment was authorized upon delivery and acceptance of the items ordered. A copy of the Purchase Orders is on

PURCHASE ORDERS

file with these minutes. Also submitted for approval is a report of changes to purchase orders previously approved by the Board of Trustees.

PURCHASE ORDERS
CONTINUED

REGULAR CALENDAR

REGULAR CALENDAR

At the meeting of April 13, 1981 the Board elected to purchase Parcel 2, consisting of 20 acres at the North Campus site, as provided in the option agreement with the Irvine Company, as amended.

Accordingly, it was recommended that the Board adopt the appropriate resolution as prepared by the district's legal counsel, accepting the grant deed and the related Amendment #2 to the option agreement. Trustee Walther read the resolution and a copy is on file with these minutes.

It was further recommended that the Superintendent/President or the Assistant Superintendent/Business be authorized to execute the requirement documents, to process payment of \$900,000 to The Irvine Company, and to pay the First American Title Insurance Company the costs required in connection with the land purchase.

Motion by Trustee Moore, seconded by Trustee Connolly, and unanimously carried by roll call vote.

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

PUBLIC HEARING

PUBLIC HEARING
ANNUAL FINANCIAL
AND BUDGET REPORT
1981-82

Trustee McKnight declared the special meeting a public hearing for the purpose of adopting the 1981-82 Annual Financial and Budget Report. He asked if there were any comments or questions regarding the budget from the public.

Trustee McKnight closed the public hearing and entertained discussion and action by the Board.

It was recommended that the Board adopt the following reports which are on file with these minutes:

ANNUAL FINANCIAL
AND BUDGET REPORT
1981-82
CONTINUED

1. General Fund
 - a. Income Summary by Object Code
 - b. Expenditures by Department
 - c. Expenditure Summary by Object Code
2. Student Health Fee Fund
3. Special Reserve Fund
4. Bond Interest and Redemption Fund

It was further recommended that the Superintendent/President or the Assistant Superintendent/Business be authorized to make any necessary changes that may be required by the Orange County Superintendent of Schools and to execute the required report documents.

Motion by Trustee Moore, seconded by Trustee Connolly, and unanimously carried to adopt the Annual Financial and Budget Report for the fiscal year 1981-82 and grant authorization as recommended.

ADOPTED

Motion by Trustee Taylor, seconded by Trustee Price, and unanimously carried to adjourn the meeting at 8:30 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, August 10, 1981.

SCHEDULE OF
MEETINGS

R. A. Lombardi

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