

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD MEETING
JANUARY 8, 1988
IRVINE VALLEY COLLEGE, DINING COMMONS

SPECIAL MEETING

The special meeting of the board of trustees was called to order by President Gellatly at 6:05 p.m. Trustee Walther led the pledge of allegiance, and President Gellatly offered a moment of silence.

CALL TO ORDER

Members of the Board of Trustees

Shirley Gellatly, President
Iris Swanson, Vice President
Joan Hueter, Clerk
John Connolly, Member
Marcia Milchiker, Member
Robert Moore, Member (Arrived 6:25 p.m.)
Harriett Walther, Member

PRESENT

Absent

Chris MacLean, Student Member

Administrative Officers

Richard Sneed, Chancellor
Neil Yoneji, Vice Chancellor, Fiscal Services
Anna McFarlin, Vice Chancellor, Administrative Services
Kathie Hodge, Dean, Continuing Education and
Community Services (Acting), Saddleback College
Ronald Kong, President, Irvine Valley College

Faculty Association

No representation.

Intercollege Academic Senate

Mark McNeil

California School Employees Association

Matt Suarez

Classified Senate/Council

No representation.

Motion by Trustee Swanson, seconded by Trustee Milchiker, to approve the agenda. Motion carried with Trustee Moore absent.

APPROVAL OF
AGENDA

Motion by Trustee Swanson, seconded by Trustee Connolly, to approve a board rotation system for election of board officers. After some discussion,

BOARD OFFICER
ROTATION

Trustee Walther made a motion, seconded by Trustee Hueter, to table the motion until the arrival of Trustee Moore. Motion carried with Trustee Moore absent.

Motion by Trustee Walther, seconded by Trustee Hueter, to endorse the priorities listed under attachment C for planning and implementation purposes.

DISTRICT
PRIORITIES

Trustee Moore arrived at 6:25 p.m.

TRUSTEE'S ARRIVAL

Trustee Moore made a motion to modify the previous motion to add a time frame on the priorities plan. There was no second to the motion.

Motion on district priorities was carried unanimously.

Motion by Trustee Milchiker, seconded by Trustee Moore, to take the motion from the table relative to a board rotation system. Motion carried unanimously.

BOARD OFFICER
ROTATION

Discussion followed on the above motion. Motion was defeated. Nay: Trustees Connolly, Hueter, Moore, and Walther. Yea: Trustees Gellatly, Milchiker, and Swanson.

The meeting was adjourned at 7:05 p.m.

ADJOURNMENT



Richard Sneed
Chancellor

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