

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

MINUTES OF THE BOARD OF TRUSTEES
March 4, 1985 - 7:00 a.m.
South Campus - Library 105

SPECIAL MEETING

The Special Meeting of the Board of Trustees was called to order by Trustee Watts at 7:02 a.m. Trustee Price led the audience in the Pledge of Allegiance. CALL TO ORDER

Motion by Trustee Moore, seconded by Trustee Gellatly, to approve the agenda as printed. Motion carried with Trustees Connolly and Walther absent at the time of the vote. APPROVE AGENDA

Members of the Board of Trustees PRESENT

Mr. William Watts, President
Mr. Robert Moore, Vice President
Mrs. Shirley Gellatly, Clerk
Prof. Eugene McKnight, Member
Mr. Robert Price, Member
Ms. Harriett Walther, Member (7:05 a.m.)

Administrative Officers

Dr. Larry Stevens, Chancellor
Mr. David Habura, Vice Chancellor,
Educational Services
Dr. Al Grafsky, Vice Chancellor,
Fiscal Services
Mr. Tom Kimberling, Acting Vice Chancellor,
Fiscal Services/Controller
Dr. Maria Sheehan, Director, Employee
Relations and Personnel
Ms. Constance Carroll, President, South Campus
Dr. Edward Hart, President, North Campus (7:50 a.m.)

Faculty Association

No representative.

Academic Senate

Mr. Al Brightbill, President

CSEA Representative

No representative.

Chancellor Stevens recommended to the Board ratification of the Master Agreement Between the Saddleback District and the Saddleback Community College District Faculty Association as voted upon by the faculty on February 25, 1985. Copies of this document had been provided Trustees in advance of this meeting.

RATIFY
FACULTY
MASTER
AGREEMENT

Motion by Trustee Moore, seconded by Trustee Price, that the Board of Trustees ratify the new Certificated Master Agreement as approved by the Association membership on February 25, 1985. A copy of that document is shown in the exhibit which is on file with these minutes. Motion carried with Trustee Connolly absent at the time of the vote.

NOTE: Trustee Walther, who arrived after this vote was taken, asked that the record show her affirmative vote on this matter.

Trustee Price extended thanks to all whose time and effort had been expended in achieving the ratification of the above-referenced contract.

Chancellor Stevens introduced Mr. John Moss of Computer Management Services, Inc. (CMSI) who, in turn, introduced Deborah Constantine, Art Kayser and Rod Olson of his staff.

COMPUTER
MANAGEMENT
SERVICES
INC. (CMSI)

Mr. Kayser distributed to Trustees two documents entitled: "Overview of Options" and "Option and Service Level Analysis." He also presented to the District working papers for the most recent engagement of CMSI by the District. Then, through reference to posted charts and information flow diagrams, Mr. Kayser described to Trustees the review process that had been followed by CMSI personnel to determine details of tasks being performed on a daily basis by College personnel.

There followed considerable discussion between Trustees and the CMSI representatives concerning the details of their presentation.

The following documents were also distributed to Trustess: "Option 3, Alternative A, Exhibit A, Information Management Services"; "Option 3, Alternative B, Exhibit A, Information Management Services"; and "Option 3, Alternative C, Exhibit A, Information Management Services."

By consensus it was agreed this item would be continued to a Study Session of the Board of Trustees to be held

CONTINUE
TO 3/11/85

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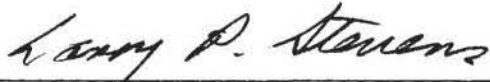
at 6:00 p.m. just prior to the Regular Board Meeting at North Campus on Monday, March 11, 1985.

At 8:40 a.m. Trustee Watts adjourned the meeting to Closed Session.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on March 11, 1985, at 7:30 p.m. at North Campus with a Study Session beginning at 6:00 p.m.

NEXT
REGULAR
MEETING



Larry P. Stevens
Secretary to the Board of Trustees

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