

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105
March 12, 1984 - 7:30 p.m.

The Regular Meeting of the Board of Trustees was called to order by Trustee Walther. Trustee Watts led the audience in the Pledge of Allegiance and Trustee McKnight gave the Invocation.

CALL TO ORDER

Members of the Board of Trustees

Ms. Harriett Walther, President
Mr. John C. Connolly, Vice-President
Mr. Robert L. Moore, Clerk
Mrs. Shirley Gellatly, Member
Prof. Eugene C. McKnight, Member
Mr. Robert L. Price, Member
Mr. William Watts, Member

PRESENT

Administrative Officers

Dr. Larry Stevens, Chancellor
Mr. David Habura, Vice Chancellor Educational Services
Dr. Albert J. Grafsky, Vice Chancellor Fiscal Services
Dr. Maria Sheehan, Director of Personnel
Dr. Edward Hart, President - North Campus
Ms. Constance Carroll, President - South Campus

Faculty Association

Mr. James Lindblad, President

Academic Senate

Dr. Peter Morrison, President

CSEA Representative

Mr. Virgil Moore

Motion by Trustee Watts, seconded by Trustee McKnight, to approve the agenda with the addition of a replacement page for Tab III, Item E - Certificated Personnel Actions.
Motion carried.

AGENDA
APPROVED

Motion by Trustee Watts, seconded by Trustee McKnight, to approve the minutes of the Regular Meeting of February 27, 1984. Motion carried.

MINUTES
APPROVED

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 the 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 immediately following the consent calendar.

CONSENT
CALENDAR

Motion by Trustee Moore, seconded by Trustee Price, to approve the consent calendar as presented. Motion carried.

APPROVED

The Board of Trustees approved the requests for travel and/or mileage as follows:

TRUSTEE REQUESTS
TO ATTEND
CONFERENCES
AND MEETINGS

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

Trustee McKnight	Meeting with Administration South Campus February 23, 1984
Trustee Walther	Meeting with Chancellor South Campus February 23, 1984
Trustee McKnight	Meeting with Chancellor South Campus February 24, 1984
Trustee Gellatly	Meeting with Administration South Campus March 5, 1984
Trustee McKnight	Academians Meeting Laguna Hills March 8, 1984

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

Trustees Wishing to Attend	1984 Convention - AACJC Washington, D.C. March 31-April 4, 1984
Trustees Wishing to Attend	Women's Leadership Conference South Campus April 6, 1984
Trustees Wishing to Attend	Leadership Saddleback Seminar Laguna Hills April 7, 1984
Trustees Wishing to Attend	CACC Research Conference Pacific Grove, California April 11-13, 1984

The Board of Trustees approved the field trip to the Desert Interpretation Festival as follows:

FIELD TRIP:
ORAL INTER-
PRETATION
FESTIVAL

Subject: Saddleback College South Oral Interpretation Students

Dates: March 21, 1984 through March 25, 1984

Faculty: Lynn K. Wells, Coordinator, Speech/Oral Interpretation Department

All expenses will be paid from the following account:

ASB 1-03-39-4-000	Lodging	\$239.22
	Entry fee	36.00
	Food	<u>120.00</u>
		\$395.22

The Board of Trustees approved the annual Saddleback College South Band Tour as follows:

ANNUAL
SADDLEBACK
COLLEGE SOUTH
BAND TOUR

Subject: Saddleback College South Band

Dates: May 3, 1984 through May 6, 1984

Faculty: Terry Newman and Bill Kirk

All expenses will be paid from the following accounts:

ASB 1-06-00-4-005	Meals	\$ 500.00
ASB 1-06-31-4-000	Rental/Instrument Truck	500.00
	47 passenger bus	1,700.00
	Lodging	400.00
	Meals	<u>480.00</u>
		\$3,580.00

The Board of Trustees ratified for payment the Multicultural Experience presenters as follows:

EMPLOYMENT
OF PRESENTERS

	<u>Honorarium</u>
March 6, 1984	
Multicultural Experience	\$100.00 each
Henrietta Locke	
Wacira Gethaiga	
Paul Apodaca	

March 9, 1984	
Multicultural Experience	200.00 each
Harry Kitano	
Viet Ta	