

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

MINUTES OF THE BOARD OF TRUSTEES STUDY SESSION

Library Classroom Building - Room 105  
April 20, 1983 - 4:00 p.m.

The Special Study Session of the Board of Trustees was called to order by Trustee McKnight at 4:10 p.m.

CALL TO ORDER

Present:

PRESENT

Members of the Board

Prof. Eugene C. McKnight, President  
Mr. William L. Watts, Vice President  
Mr. Robert L. Moore, Clerk  
Mr. John C. Connolly, Member  
Mr. Robert L. Price, Member  
Ms. Jennifer Herman, Student Member

Administrative Officers

Dr. Larry Stevens, Chancellor  
Dr. Albert J. Grafsky, Vice Chancellor-Business Services  
Dr. Edward A. Hart, President-North Campus  
Mr. Robert Bosanko, Interim President-South Campus  
Mr. Frank O. Sciarrotta, Dean of Administrative Services

President McKnight recessed the meeting to Closed Session which was the first item on the agenda. The meeting reconvened at 4:40 p.m. and President McKnight asked Chancellor Stevens to proceed with the agenda.

CLOSED SESSION

CAMPUS MASTERPLANS; STUDY AND REVIEW

CAMPUS  
MASTERPLANS

The Chancellor briefly discussed the purpose of the study and review session for masterplanning and introduced architect Bill Bethmann, Blurock and Partners, and facility consultant Robert Poolman of Poolman and Associates. Chancellor Stevens asked Mr. Bethman to discuss the masterplanning concepts with the Board using the architect's illustrated renditions.

Motion by Trustee Moore, seconded by Trustee Watts to direct and authorize the Chancellor and his staff to take whatever actions are required to make the Board suggested modifications to the masterplans.

APPROVED

These included the possibility of moving the buildings closer to the existing center road with eventual construction of a peripheral road to replace present roadway. Motion carried.

APPROVED  
(CONTINUED)

The meeting was recessed at 6:00 p.m. for a dinner break.

RECESS

The meeting reconvened at 6:30 p.m.

RECONVENED

DISTRICT FIVE-YEAR CAPITAL PROJECTS PLAN

FIVE-YEAR  
CAPITAL  
PROJECTS  
PLAN

The Chancellor asked Vice Chancellor Grafsky to review the proposed revision of the "Five-Year Plan of Capital Construction." A copy of this proposal is on file with these minutes.

Following a discussion of the proposed revision, Chancellor Stevens recommended to the Board accepted of the "Proposed Revision of the Five-Year Plan of Capital Construction" for continued review and study.

Motion by Trustee Watts, seconded by Trustee Price, to accept the proposal as submitted for further review and study. Motion carried.

ACCEPTANCE  
FOR REVIEW &  
STUDY

BUSINESS AND SOCIAL SCIENCE CLASSROOM PROJECT AND  
PROPOSED CAMPUS CAPITAL PROJECTS

Chancellor Stevens briefly discussed these two agenda items with the Board, but no formal action was taken.

REVISED EDUCATIONAL SERVICES CRITERIA ALTERNATIVES

Chancellor Stevens announced this document was not ready for presentation to the Board at the meeting.

There being no further business, the meeting was adjourned at 8:15 p.m.

ADJOURNMENT



Larry P. Stevens  
Secretary to the Board of Trustees