

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

MINUTES OF THE MEETING OF THE GOVERNING BOARD

May 5, 1980 -- 7:30 p.m.
Library-Classroom Complex - Room 105

PUBLIC/FILE IN LIBRARY

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

CALL TO ORDER

Present:

PRESENT

Mr. Robert L. Price, President
Mr. William L. Watts, Vice-President
Prof. Eugene C. McKnight, Clerk
Mr. John C. Connolly, Member
Mr. Robert L. Moore, Member
Ms. Harriett S. Walther, Member
Mr. Eugene Mulcahy, Student Member

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. Frank O. Sciarrotta, Dean of Administrative
Services
Mr. Jack A. Swartzbaugh, Dean of Students

STAFF MEMBERS

Absent:

ABSENT

Mr. Larry W. Taylor, Member

A motion was made by Trustee Watts, seconded by Trustee Walther, and unanimously carried to adopt the agenda as presented.

AGENDA ADOPTED

Trustee Price requested that Trustee Watts chair this work/study session concerning the priorities of the Board of Trustees.

WORK/STUDY
SESSION

Trustee Watts suggested separating the list of priorities established during the work/study session on April 21, 1980, into the following tasks:

Unit "A" - Community Services and Communication

PRIORITIES
OF THE BOARD
OF TRUSTEES

Establish a Board Policy to set a deadline for community services to be at "no cost" to the district.

Establish an additional Board Policy to encourage all departments to promote communication.

Unit "B" - Facilities and Land

Direct the administration to provide additional information concerning these subjects.

Unit "C" - Curriculum

Request the Dean of Instruction to present a proposal (a task force program) on how his model can be improved upon in developing curriculum.

Unit "D" - Students

Establish a policy to follow the progress of students who have attended Saddleback College.

Trustee Watts suggested that the following guideline be used as a basis for establishing priorities:

Students	Board	General Public
	Staff	
	Legislature	

Capital

Communication

Curriculum

Community Services

Each Trustee voiced personal preferences concerning priorities.

The Five-Year Plan items, previously approved by the Board of Trustees, were noted for clarification as follows:

The General Classroom Building

The Purchase of 20 Acres at the North Campus

The Design of Cluster Number 2 at the North Campus

Site Development at the Main Campus and at the North Campus

PRIORITIES
OF THE BOARD
OF TRUSTEES

-CONTINUED-

In addition, it was noted that the following two projects are underway:

The Marguerite Parkway Project

The Student Union Project

From discussion, the Trustees, working together, established the following priorities and time lines:

Proposition 9	A resolution is to be prepared and placed on the May 12, 1980, Board agenda
Community Services	A plan for self-sufficiency is to be prepared and placed on the June 23, 1980, Board agenda
Financial Reports	are to be provided by the Assistant Superintendent/ Business Services on a regular basis
Negotiations	
A report on the future development of the district (including a time line)	is to be prepared
A Parking Fee Proposal Plan	is to be prepared

A motion was made by Trustee McKnight, seconded by Trustee Watts, and unanimously carried to adjourn the meeting. The meeting was adjourned at 9:30 p.m.

ADJOURNMENT

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