

Pub. Library

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

MINUTES OF THE GOVERNING BOARD MEETING

June 16, 1980 - 3:00 p.m.
Library-Classroom Complex -- Room 105

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

CALL TO ORDER

Present:

PRESENT

- Mr. Robert L. Price, President
- Prof. Eugene C. McKnight, Clerk
- Mr. John C. Connolly, Member
- Mr. Robert L. Moore, Member
- Mr. Larry W. Taylor, 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
- Dr. William O. Jay, Assistant Superintendent -
Dean of Instruction
- Mr. Frank O. Sciarrotta, Dean of Administrative
Services
- Mr. Jack A. Swartzbaugh, Dean of Students

STAFF MEMBERS

Absent:

ABSENT

Mr. William L. Watts, Vice-President

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

AGENDA ADOPTED

At the regular Board meeting on June 09, 1980, the Board of Trustees adjourned Report 330, Marguerite Parkway Project Proposals, to a special meeting on June 16, 1980, at 3:00 p.m. for the purpose of hearing and considering all plans and proposals submitted by the developers.

MARGUERITE
PARKWAY
PROJECT
PROPOSALS

Presentations, 90 minutes each, were made by the following developers, at the times specified.

Margaret Hills Land and Exploration Company	3:15 p.m.
MFB Associates	5:00 p.m.
Brinderson Development Corporation	7:15 p.m.
First City Development Corporation of California	8:55 p.m.

MARGUERITE
PARKWAY
PROJECT
PROPOSALS
CONTINUED

A copy of each proposal will be placed on file with these minutes. In addition, a revised evaluation of the Marguerite Parkway Development Proposals will be placed on file with these minutes.

After a discussion of the presentations, Trustee Price requested that supplemental information be presented for review at the regular meeting on June 23, 1980.

The meeting was adjourned at 10:20 p.m.

ADJOURNMENT



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