

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING
JULY 24, 1989
SADDLEBACK COLLEGE, LIBRARY 105

SPECIAL MEETING

The special meeting of the board of trustees was called to order by President Swanson at 6:40 p.m. Trustee Moore led the pledge of allegiance, and President Swanson offered a few moments of silence.

CALLED
TO ORDER

Members of the Board of Trustees

Iris Swanson, President
Shirley Gellatly, Clerk
John Connolly, Member
Robert Moore, Member
Harriett Walther, Member
Lisa Lopez, Student Member

PRESENT

Absent

Joan Hueter, Member
Marcia Milchiker, Vice President

Administrative Officers

Richard Sneed, Chancellor
Neil Yoneji, Vice Chancellor, Fiscal Services
Maria Sheehan, Vice Chancellor, Employee Relations and
Personnel

Faculty Association

No representation

Academic Senate

No representation

California School Employees Association

No representation

Classified Senate/Council

No representation

Motion by Trustee Gellatly, seconded by Trustee Moore, to approve the agenda as presented. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

APPROVAL
OF AGENDA

Motion by Trustee Walther, seconded by Trustee Gellatly, to authorize the increase in the budget by \$82,300 for completion of the California State University, Fullerton satellite educational center

CSUF SATELLITE
BUDGET
AMENDMENT

project. Vice Chancellor Yoneji revised Exhibit B, District/University Services Original Estimate, from \$57,015 to \$90,397, and District/University Services Revised Estimate from \$57,015 to \$90,397. Chancellor Sneed reported that he had received a call from Dr. George Giacomakis indicating that CSU, Fullerton was preparing the necessary request to the state for reimbursement on the augmented budget. Motion carried unanimously. Student Trustee Lopez voted affirmative with an advisory vote.

President Swanson adjourned the meeting at 6:55 p.m. to closed session and subsequently to the August 21, 1989 Board of Trustees Meeting.

ADJOURNMENT



Richard Sneed, Secretary
Board of Trustees

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