

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

MINUTES OF THE GOVERNING BOARD

July 31, 1978 -- 7:00 p.m.
 Library-Classroom Complex -- Room 105

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order by Trustee Taylor. Trustee Watts led the audience in the Pledge of Allegiance and Trustee Berry gave the Invocation.

CALLED TO ORDER

Present:

PRESENT

Mr. Larry W. Taylor, President
 Mr. Robert L. Price, Vice-President
 Prof. Eugene C. McKnight, Clerk
 Mrs. Donna C. Berry, Member
 Mrs. Norrissa P. Brandt, Member
 Ms. Harriett S. Walther, Member
 Mr. William L. Watts, Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent/President
 Mr. Roy N. Barletta, Assistant Superintendent-Business Services
 Mr. William O. Jay, Dean of Instruction

STAFF MEMBERS

The Agenda was approved as presented.

AGENDA APPROVED

A motion was made by Trustee Price, seconded by Trustee McKnight and unanimously carried, to retain Twining Laboratories to provide testing services for the Stadium Lighting Project at a cost not to exceed \$2,000.00.

TESTING SERVICES -
 STADIUM LIGHTING
 PROJECT -
 TWINING LABS

Trustee Taylor opened the Study Session on the District's proposed 1978-79 budget of \$24,483,495. Printouts of the budget which reflected requests by divisions/administrative departments, and a comparative income report for 1977-78/1978-79 were utilized in the study.

1978-1979 BUDGET

STUDY SESSION

The following are changes and/or directives to the proposed budget:

1. Welding and Auto Shops: Place on high priority for completion; seek help through legislation and through the Chancellor's Office.
2. Classroom Building: Priority item. Every effort should be made to have this project placed back into the State budget for funding.

3. Women's Softball Field: Priority item for completion after the previously-noted projects.
4. Photo Service: 01 Account. Delete.
5. Community Services: Increase total budget to \$421,762.00, of which \$329,450.00 will be returned to the District in income.
6. Child Day Care Center: Review income and expenditures. Facility to be self-supporting.

1978-1979 BUDGET
STUDY SESSION

At the Board Meeting on August 14 a revised budget printout will be presented. It will reflect the adjustment for community services, the inclusion of \$1,733.985 for completion of the North Campus construction, and it will also include the amount of the estimated income that is anticipated to be provided by the Board of Governors of the California Community Colleges.

The Meeting was adjourned at 11:20 p.m.

ADJOURNMENT



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