

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

MINUTES OF THE BOARD OF TRUSTEES
December 16, 1985 - 6:30 P. M.
Saddleback Community College - Library 105

The Special Meeting of the Board of Trustees was called to order by Trustee Walther at 6:40 p. m.

CALL TO ORDER

Members of the Board of Trustees

PRESENT

Ms. Harriett Walther, President
Ms. Shirley Gellatly, Vice President
Ms. Iris Swanson, Clerk
Mr. John Connolly, Member
Ms. Joan Hueter, Member
Ms. Marcia Milchiker, Member
Mr. Robert Moore, Member
Mr. Brian Bell, Student Trustee

Administrative Officers

Dr. Larry Stevens, Chancellor
Mr. David Habura, Vice Chancellor, Educational Services
Dr. Al Grafsky, Vice Chancellor, Fiscal Services
Dr. Maria Sheehan, Director, Employee Relations and Personnel
Ms. Constance Carroll, President, Saddleback Community College
Dr. Edward Hart, President, Irvine Valley College

Motion by Trustee Gellatly, seconded by Trustee Connolly, to approve Item I on the Agenda, Saddleback Community College Interim Facilities Master Plan. Motion carried unanimously.

APPROVE AGENDA
ITEM I

Motion by Trustee Moore, seconded by Trustee Hueter, to approve Item II on the Agenda, College District Five-Year Capital Construction Plan and Project Planning Guides 1986-87 through 1991-92. Motion carried unanimously.

APPROVE AGENDA
ITEM II

Trustee Walther suggested a letter of condolence be sent to the parents of the water polo students who were killed in an automobile accident.

LETTERS OF
CONDOLENCE

The meeting adjourned at 9:34 p. m.

ADJOURNMENT

The next Regular Meeting of the Board of Trustees
will be held on January 13, 1986.

NEXT REGULAR
MEETING

Larry P. Stevens

Larry P. Stevens
Secretary to the Board of Trustees

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