

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 28000 Marguerite Parkway  
 Mission Viejo, California 92

## MINUTES OF THE GOVERNING BOARD

PUBLIC / FILE

June 18, 1979 -- 7:30 p.m.  
 Library-Classroom Complex -- Room 105

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  
 Mrs. Norrissa Brandt, Member  
 Mr. John C. Connolly, Member  
 Mr. Larry W. Taylor, Member  
 Ms. Harriett S. Walther, Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent/President  
 Mr. Roy N. Barletta, Assistant Superintendent -  
 Business Services

STAFF MEMBERS

Absent:

ABSENT

Miss Nanci Ormasa, Student Member

A motion was made by Trustee McKnight, seconded by Trustee Walther, and carried to adopt the agenda with a minor word change. The recommendations concerning Board Report Numbers 777 and 778 were revised from "approval" to "consideration and/or approval."

AGENDA ADOPTED

The Clerk of the Board of Trustees reported the action taken during Executive Session on June 11, 1979, as follows:

ACTION TAKEN  
 DURING  
 EXECUTIVE  
 SESSION ON  
 JUNE 11, 1979

A motion was made by Trustee Watts, seconded by Trustee Brandt, and unanimously carried that the Board of Trustees consider the need to upgrade the present district insurance coverage on property and liability risks; review the spreadsheets used by the present broker in obtaining premium quotations from insurance companies, past and present; and request the present broker to submit a statement of commissions received since serving the district.

A motion was made by Trustee Watts, seconded by Trustee Walther, and carried to enter into negotiations for an interdistrict tuition agreement which will require student permits from the district of residence to the district of attendance and which will further provide payment to the district of attendance of state apportionment only.

ACTION TAKEN  
DURING  
EXECUTIVE  
SESSION ON  
JUNE 11, 1979

-CONTINUED-

Trustee Brandt voted no.

A motion was made by Trustee Watts, seconded by Trustee Connolly, and unanimously carried to approve the action taken during executive session on June 11, 1979, as reported.

APPROVED

The Trustees engaged in open discussion concerning its intention to consider proposals for the expansion of the bookstore facilities and operation, including also other facilities of student services.

EXPANSION OF  
BOOKSTORE  
FACILITIES  
AND OPERATION

A motion was made by Trustee Taylor, seconded by Trustee Walther, and unanimously carried to invite proposals to construct, on district property, a student activities complex including, but not limited to, a bookstore, food services, and a student center offering the following: counseling and guidance, a special services/women's center, a career center, extended opportunity programs and services, financial aids, associated student body/student activities, a student health center, a veterans' affairs office, an employment development department, a career placement office and work experience.

PROPOSALS  
TO BE  
INVITED

The Trustees engaged in open discussion concerning its intention to consider proposals under the provision of Education Code Section 81390 to develop the district's property along Marguerite Parkway.

LAND DEVELOP-  
MENT OF  
PROPERTY ALONG  
MARGUERITE  
PARKWAY

A motion was made by Trustee Watts, seconded by Trustee Taylor, and unanimously carried that the administration actively pursue inviting proposals for the development of the land along Marguerite Parkway.

PROPOSALS  
TO BE  
INVITED

Trustee Price requested that Trustee Connolly offer his attention to the matters dealing with the development of the property along Marguerite Parkway. He also requested that Trustee Watts offer his attention to the matters of the student activities complex.

The meeting of the Board of Trustees adjourned at  
9:40 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees  
will be held on Monday, June 25, 1979.

SCHEDULE OF  
REGULAR MEETINGS

*RA Lombardi*

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