

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

MINUTES OF THE GOVERNING BOARD

July 7, 1978 - 8:30 a.m.
Library-Classroom Complex - Room 105

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order.

CALLED TO ORDER

Present:

PRESENT

Mr. Larry W. Taylor, President
Prof. Eugene C. McKnight, Clerk
Mrs. Norrisa P. Brandt, Member
Ms. Harriett S. Walther, Member
Mr. William L. Watts, Member

BOARD MEMBERS

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

STAFF MEMBERS

Absent:

ABSENT

Mr. Robert L. Price, Vice-President
Mrs. Donna C. Berry, Member

The initial meeting of the Charter Board of Directors for the Foundation for the Saddleback Community College District convened to formally accept the Foundation's Bylaws and Articles of Incorporation.

SADDLEBACK
COMMUNITY
COLLEGE DISTRICT
FOUNDATION

Charter Members are: Mr. Chester G. Briner
Mr. David Brown
Mr. Allen Fierman
Dr. Robert A. Lombardi
Dr. Doyle G. McKinney
Mr. David Melilli
Mr. Robert L. Price
Ms. Shelba Robison
Ms. Margaret C. Swope
Mr. Larry W. Taylor
Ms. Peggy Wallace

BOARD OF DIRECTORS'
MEETING

Following a brief reception and remarks by Dr. Lombardi, Mr. Taylor and Dr. McKinney, the members introduced each other and offered brief remarks.

Ms. Robison explained the functions of the Foundation.

The Board of Directors, by unanimous vote, elected Mr. David Melilli as President, Mr. Larry Taylor as Secretary and Mr. David Brown as Treasurer.

Mr. Melilli led a brief review of the Bylaws and they were accepted with several minor amendments.

Mr. Barletta, Assistant Superintendent-Business Services, stated that the Foundation documents were officially notarized.

The meeting was adjourned at 9:45 a.m.

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BOARD OF DIRECTORS'
MEETING

ADJOURNMENT

R. A. Lombardi

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