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

### MINUTES OF THE BOARD OF TRUSTEES MEETING

North Campus - A-311 March 24, 1984 - 9:00 a.m.

The Special Meeting of the Board of Trustees was called to order by Board President Walther. Chancellor Stevens led the audience in the Pledge of Allegiance. CALL TO ORDER

# Members of the Board of Trustees

Ms. Harriett Walther, President

Mr. Robert L. Moore, Clerk

Mrs. Shirley Gellatly, Member

Mr. Eugene C. McKnight, Member

Mr. Robert L. Price, Member

Mr. William Watts, Member

### Administrative Officers

Dr. Larry Stevens, Chancellor

Mr. David Habura, Vice Chancellor Educational Services

Dr. Edward Hart, President - North Campus

### STUDY SESSION

Board President Walther asked Chancellor Stevens to introduce the presenters for the Study Session. Chancellor Stevens introduced the following presenters and briefly explained the purpose of the special meeting.

STUDY SESSION

David Habura "Introductory Remarks"
Dr. Ed Hart "Institutional Perspective"
Dr. Wm. Wenrich "Neighboring Institutions
Impact and Other Observations"
William Turner "Technology Exchange Center and
Saddleback College"
Dr. Fred Hyde "The Irvine Spectrum Development"

PRESENTERS

Following the remarks by the presenters, the Board of Trustees asked questions and discussed the remarks.

Board President Walther recessed the study session at 12:00 for lunch and announced the meeting would be reconvened at 1:00 p.m.

RECESS

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Board President Walther reconvened the Study Session at 1:00 p.m. and indicated the Board of Trustees would listen to remarks and concerns by the faculty in the audience.

RECONVENE

Following the comments of the faculty, the Board members again discussed the presentations of the morning session.

Board President Walther adjourned the meeting at 2:30 p.m. ADJOURN and thanked everyone for their participation in the study session.

Larry P. Stevens

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Secretary to the Board of Trustees