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

MINUTES OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105 March 7, 1983 - 6:30 p.m.

The Special Meeting of the Board of Trustees was called to order by Trustee McKnight.

CALL TO ORDER

Present:

PRESENT

Members of the Board

Prof. Eugene C. McKnight, President Mr. William L. Watts, Vice President Mr. Robert L. Moore, Clerk

Mr. John C. Connolly, Member Mr. Robert L. Price, Member

Ms. Harriett S. Walther, Member

Administrative Officers

Dr. Larry Stevens, Chancellor

Dr. Albert J. Grafsky, Vice Chancellor - Business Services

Motion by Trustee Watts, seconded by Trustee Price, to approve the agenda.

AGENDA APPROVED

President McKnight requested that Item III - Public Hearing Announcement be taken out of order.

Motion by Trustee Moore, seconded by Trustee Watts, to schedule a Public Hearing concerning management's proposal to the Saddleback Community College District Faculty Association for the 1983-84 negotiated contract on Monday, March 14, 1983, at 7:45 p.m. Motion carried.

PUBLIC HEARING SCHEDULED

President McKnight recessed the Special Meeting to closed session in Library 321A for the purpose of meeting with the District's negotiator.

CLOSED SESSION

The closed session was adjourned at 11:36 p.m.

ADJOURNMENT

The next meeting of the Board of Trustees will be a Regular Meeting on Monday, March 14, 1983 at 7:30 p.m.

SCHEDULE OF MEETINGS

Larry P. Stevens

Larry P. Stevens, Secretary to the Board of Trustees

Page 1 of 1 03-07-83