

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

MINUTES OF THE GOVERNING BOARD MEETING

March 15, 1982 - 3:00 p.m.  
Library Classroom Building - Room 105

The Special Meeting of the Board of Trustees was called to order by Trustee Connolly. Trustee Walther led the audience in the Pledge of Allegiance and Trustee Connolly gave the Invocation.

CALL TO ORDER

Present

PRESENT

Mr. John C. Connolly, President  
Ms. Harriett S. Walther, Vice President  
Mr. Robert L. Price, Clerk  
Prof. Eugene C. McKnight, Member  
Mr. Robert L. Moore, Member  
Mr. Larry W. Taylor, Member  
Mr. William L. Watts, Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Chancellor  
Dr. Albert J. Grafsky, Jr., Vice Chancellor -  
Business Services  
Dr. Edward A. Hart, President - North Campus  
Dr. William O. Jay, President - South Campus  
Mr. Frank O. Sciarrotta - Dean of Administrative  
Services

STAFF MEMBERS

Motion by Trustee McKnight, seconded by Trustee Price, and unanimously carried to adopt the agenda with a change of having the Health Care Organizations make their presentations prior to the Board going into closed session.

AGENDA ADOPTED

ORAL PRESENTATIONS

Trustee Connolly announced the order for the health care presentations would be determined by pulling the name of the organization from

an envelope. Chancellor Lombardi drew the names from the envelope and indicated the following order for the presentations:

ORAL  
PRESENTATIONS  
CONTINUED

1. Irvine Community Hospital
2. Irvine Medical Center

Trustee Connolly indicated each presentation would be limited to 20 minutes with an additional 10 minutes for questions from the Board of Trustees.

Both presentations were recorded and are a matter of public record.

CLOSED SESSION

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The meeting was adjourned to closed session at 4:30 p.m. for the purpose of discussing a personnel matter.

No action transpired.

ORAL PRESENTATIONS

ORAL  
PRESENTATIONS

The meeting was reconvened at 4:45 p.m. Trustee Connolly explained to the audience each board member would be making an oral presentation regarding their individual priorities for the 1982-83 budget. These presentations would be limited to six minutes for each board member.

Motion by Trustee Watts, seconded by Trustee Walther, and unanimously carried to adjourn the meeting at 5:20 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Tuesday, March 23, 1982.

SCHEDULE OF  
MEETINGS

*R. A. Lombardi*

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