

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

MINUTES OF THE MEETING OF THE GOVERNING BOARD

April 21, 1980 - 7:30 p.m.
Library-Classroom Complex - Room 105

PUBLIC/FILE IN LIBRARY

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 Walther gave the Invocation.

CALL TO ORDER

Present:

PRESENT

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

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent/President
Mr. Roy N. Barletta, Assistant Superintendent -
Business Services
Dr. Edward A. Hart, Assistant Superintendent -
Provost, North Campus
Dr. William O. Jay, Assistant Superintendent -
Dean of Instruction
Mr. Frank O. Sciarrotta, Dean of Administrative
Services
Mr. Jack A. Swartzbaugh, Dean of Students

STAFF MEMBERS

Absent:

ABSENT

Mr. Robert L. Moore, Member

BOARD MEMBER

A motion was made by Trustee Taylor, seconded by Trustee Walther, and unanimously carried to adopt the agenda as presented, with the provision that the meeting will be adjourned no later than 9:30 p.m.

AGENDA ADOPTED

Trustee Price acknowledged that priority lists had been presented to the Board by Trustees McKnight, Price, Walther, and Watts.

PRIORITIES
OF THE BOARD
OF TRUSTEES

Trustee Price supplemented his list of priorities by verbally revising the order to indicate his personal priorities.

PRIORITIES
OF THE BOARD
OF TRUSTEES

Trustee Walther corrected her list as follows:

-CONTINUED-

3. North Campus

Establish criteria/time line for creating a sound second college.

A copy of each of the lists, as revised/corrected, will be placed on file with these minutes.

Trustee Price requested that Trustee Watts, Vice-President of the Board, chair this special meeting, as he had requested that the Board undertake the task of establishing priorities and that this special meeting be held.

Trustee Watts asked that each Trustee participate by arbitrarily stating priorities--within broad, general categories. A summary of the priorities of the Board of Trustees was prepared from this listing, a copy of which is attached to these minutes.

Trustee Watts asked each Trustee to state some top priorities. Their responses were as follows:

Trustee Connolly He suggested that one or a combination of closely related categories be covered during separate work/study sessions. The schedule might be as follows:

Students and Curriculum
Facilities and Land
Employees
Board of Trustees

Trustee McKnight He agreed with the importance of goals and the fact that the primary consideration is the student. He listed the four following priorities:

Master Fiscal Income Plan
Facilities Master Plan
Physical Master Plan
Fiscal Master Needs Plan

Trustee Price Student Organization
 Proposition 9
 Evaluation of Trustee Areas
 Marguerite Parkway Project

PRIORITIES
OF THE BOARD
OF TRUSTEES

-CONTINUED-

Trustee Taylor Communication

Trustee Walther Students
 Articulation of Goals
 Establishment of Priorities

Trustee Watts The Board of Trustees
 Students
 Curriculum

The Trustees will review the summary of priorities
and will plan continuing discussions for the future.

The meeting was adjourned at 9:30 p.m.

ADJOURNMENT

R. A. Lombardi

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