

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105  
May 14, 1984 - 7:30 p.m.

The Regular Meeting of the Board of Trustees was called to order by Trustee Connolly. Trustee Gellatly led the audience in the Pledge of Allegiance and Trustee Price gave the invocation.

CALL TO ORDER

Members of the Board of Trustees

PRESENT

Mr. John Connolly, Vice President  
Mr. Robert Moore, Clerk  
Mrs. Shirley Gellatly, Member  
Prof. Eugene C. McKnight, Member  
Mr. Robert L. Price, Member  
Mr. Edwin Millhouse, Student Member

Administrative Officers

Dr. Larry Stevens, Chancellor  
Mr. David Habura, Vice Chancellor Educational Services  
Dr. Albert J. Grafsky, Vice Chancellor Fiscal Services  
Dr. Maria Sheehan, Director of Personnel  
Dr. Ed Hart, President - North Campus  
Ms. Constance Carroll, President - South Campus

Faculty Association

Dr. Sharon MacMillan, President

Academic Senate

Dr. Peter Morrison, President

CSEA Representative

Mr. Virgil Moore

Motion by Trustee Moore, seconded by Trustee Gellatly, to approve the agenda with the removal of Consent Calendar Item III - I Consultant Agreement: Collective Bargaining Negotiations for consideration in Closed Session. Motion carried.

AGENDA

APPROVED

Motion by Trustee Moore, seconded by Trustee McKnight, to approve the minutes of the Regular Meeting of April 23, 1984. Motion carried.

MINUTES

APPROVED

CONSENT CALENDAR

All items listed under consent are considered to be routine and action will be taken by the Board of Trustees in one motion. There will be no discussion of the items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered immediately following the consent calendar.

CONSENT  
CALENDAR

Motion by Trustee Price, seconded by Trustee Moore, to approve the consent calendar with the removal of Item A - Trustees Request to Attend Conferences and Meetings. Motion carried.

APPROVED

Since January 1975, Saddleback Community College District has successfully run many CETA funded programs totaling in excess of \$5 million. Beginning October 1, 1983, the legislated successor, the Job Training Partnership Act (JTPA) was implemented.

JOB TRAINING  
PARTNERSHIP  
ACT  
PROPOSAL

Request for Proposals for the next cycle (July 1, 1984 through June 30, 1985) were disseminated on April 18 by the Orange County Job Training Agency. The return date stipulated by the Agency was May 4. Annette Hayes, District Director of Vocational Education, in coordination with Dr. Don Busche and Dr. Clella Wood, prepared the new proposal and the completed documents were hand delivered to the Agency on May 4. The proposal stipulated pending Board approval May 14 and authorization of the signature of the Chancellor.

The Board of Trustees approved the ratification of the submission of a proposal as indicated in the exhibit on file with these minutes in the amount of \$381,000 to train 206 participants at both campuses.

On March 26, 1984, approval of the Board of Trustees was requested for an educational services agreement between Saddleback Community College District and Parker Bertea Aerospace. The funding source for the project came from Employment Training Panel funds. The total amount of funding was \$27,324.80. Since the educational services agreement had not yet been completed and the program needed to be implemented, approval of an initial \$9,000 was requested. This approval was approved by the Board of Trustees.

EDUCATIONAL  
SERVICES  
AGREEMENT  
PARKER BERTEA  
AEROSPACE

The educational services agreement has now been finalized. The balance of the agreement, \$18,324.80, requires Board approval. This approval is in keeping with the expected placement goal for program completers.

The Board of Trustees approved the balance of the educational services agreement in the amount of \$18,324.80 for a project total of \$27,324.00. A copy of the agreement is on file with these minutes.

The Board of Trustees approved the following presenters and programs for Community Services:

COMMUNITY  
SERVICES NON-  
CREDIT SUMMER  
PROGRAMS

Event: Piano for Beginners

Date: June 13, 1984 - July 25, 1984  
Presenter: Armonda Young  
Compensation: 50 Percent of Net Income  
Participant Fee: \$30

Event: Auto-Fun-Fair

Dates: May 18, 19, and 20, 1984  
Presenter: Auto-Mate Leasing, Inc.  
Revenue: \$750  
Participant Fee: Free  
Additional Expense: None

The Board of Trustees approved the following Certificated Staff Personnel Actions:

CERTIFICATED  
PERSONNEL  
ACTIONS

Additional Compensation

Carolyn Johnson (part-time Foods and Nutrition instructor), Technology & Applied Science, South Campus, compensated from VEA, Subpart 5B funding, not to exceed \$500, for conducting nutrition workshops for special needs population in the San Juan Capistrano area during the 1984 Spring Semester.

Brian Donoghue (part-time Theatre instructor), Fine Arts & Communications, South Campus, compensated, not to exceed \$1,000, as a theatre production director during the 1984 Spring Semester.

Part-Time/Substitute Staff

<u>Applicant</u>	<u>Probable Assignment</u>
Apkarian, Alice	Chemistry
Fitzpatrick, Thomas	Admin. of Justice
Holbrook, Sarah	Librarian
Prather, Judy	Admin. of Justice
Prendiville, Margaret	Nursing
Purrington, George	Business Law

The Board of Trustees approved the following Classified

Staff Personnel Actions:

Bruce W. Stevens, was employed as Laboratory Science Technician, Technology & Applied Science, South Campus, Grade 15, Step 3, twelve months, effective May 15, 1984.

CLASSIFIED  
STAFF  
PERSONNEL  
ACTIONS

Sandy Ruth Phillips was employed as instructional Assistant/Children's Center, Student Services, South Campus, Grade 7, Step 3, eleven months, effective May 21, 1984.

Cynthia Yvonne Guerra was employed as Safety Officer, Safety and Security, South Campus, Grade 17, Step 1, \$9.101 per hour, 20 hours per week, effective May 15, 1984. This is a temporary position for 30 to 90 days.

Brian D. Wolf was employed as Safety Officer, Weekends and Holidays, Safety and Security, District, Grade 17, Step 11, \$9.565 per hour, 16 hours per week, plus 5% shift differential, effective May 15, 1984.

Bonnie Lee Hutchings was employed as Information Processor Substitute, District, Grade 7, Step 1, \$7.113 per hour, on an if-and-as-needed basis, effective May 15, 1984.

The following individual were employed as Project Clerks, at the North and South Campuses, at the rate of \$5.00 per hour, on an if-and-as-needed basis, effective May 15, 1984:

Jeanette Avent  
Catherine Hoskin

Cathy Krinsky  
Flecicia Deon Locke

Robyn Golden was employed as Tutor, South Campus, at the rate of \$3.85 per hour, on an if-and-as-needed basis, effective May 15, 1984.

Charles P. Jones was employed as Clerk-Short Term, at South Campus, at the rate of \$4.05 per hour, on an if-and-as-needed basis, effective May 15, 1984.

The following students were employed as Student Employees at the rate of \$3.35 per hour, effective May 15, 1984.

Tracy Allison  
Bonnie Lee Maggy  
Kenneth M. Oldman

Fernando Michael Ortega  
Sung Eun Park

Kerry Johnston was employed as a Professional Model, Fine Arts and Communications, South Campus, at the rate of \$6.60 per hour, on an if-and-as-needed basis, effective May 15, 1984.

Laura Bishopp, Program Assistant, Community Services, South Campus, was given a change of status to Community Services Coordinator, Community Services, Grade 15, Step 3, effective May 28, 1984.

CLASSIFIED  
STAFF  
PERSONNEL  
ACTIONS  
(CONTINUED)

Linda Lombardi, Child Care Center Supervisor, Student Services, was granted a leave of absence without pay, effective May 15 through June 8, 1984.

Blanca Agdeppa, Information Processor, Office of Personnel and Employee Relations, District, resigned effective May 31, 1982. Payment is authorized for any unused vacation.

Deleslie Hervey, Safety Officer, Safety and Security, District, resigned effective April 29, 1984. Payment is authorized for any unused vacation.

Ila Lee Leatherman, Child Care Center Assistant, Student Services, South Campus, resigned effective June 7, 1984. Payment is authorized for any unused vacation.

Philip Edwards, Custodian, North Campus, resigned effective May 9, 1984.

Hamilton Putnam, Maintenance II - Locksmith, Facilities & Maintenance Services, District, retirement effective June 30, 1984.

The Saddleback Community College District publishes a Schedule of Classes prior to the start of each semester and summer session detailing the course offerings and other vital information for students seeking to enroll at either campus or in other programs.

AWARD OF BID:  
1984-85 CLASS  
SCHEDULES

On May 1, 1984, Bid #21 for typesetting, paste-up and printing of the Fall 1984, Spring 1985, and Summer 1985 Schedules of Classes was opened and evaluated. Five vendors were invited to bid; three responses were received and are indicated on the exhibit on file with these minutes. The low bidders were Ampress Printing, Laguna Niguel, for the Fall and Spring Schedules and San Dieguito Publishers, Encinitas, for the Summer Schedule.

The Board of Trustees awarded Bid #21 for production of the Fall 1984 and Spring 1985 Schedules of Classes to Ampress Printing, Laguna Niguel, and Summer 1985 Schedule of Classes to San Dieguito Publishers, Encinitas, as presented.

On April 24, 1984, Bid #19 for slurry coating the North and South Campus parking lots was opened and evaluated. Fourteen vendors were invited to bid; two responses were

AWARD OF BID:  
SLURRY COATINGS  
NORTH & SOUTH  
CAMPUS



received. The low bid of Orange County Asphalt, Santa Ana, was rejected since, by their admission, it did not meet minimum specifications. Pavement Coatings Company, Stanton, submitted the low bid meeting specifications as indicated on the exhibit on file with these minutes.

AWARD OF BID:  
SLURRY COATINGS  
NORTH & SOUTH  
CAMPUS  
(CONTINUED)

The Board of Trustees awarded Bid #19 for slurry coating of designated asphalt parking lots, North and South Campuses, to Pavement Coatings Company, Stanton, in the amount of \$27,566.42.

Planning for the construction of the two North Campus projects, Building A, Cluster II, Physical Sciences, and Building B, Cluster II, Electronics and Computer Sciences, has been approved by the Board of Governors of the California Community Colleges.

PLANNING FOR  
NORTH CAMPUS  
CLUSTER II  
BUILDINGS:  
EMPLOYMENT  
OF ARCHITECT

In order to be included in the Governor's 1985-86 budget, each project must have a Project Planning Package (PPP) outlining the nature and scope of each project submitted by September 15, 1984. It is important that the District's architect, The Blurock Partnership, have an opportunity to meet with North Campus faculty and staff in order to review, refine, and finalize the scope of each project in relation to educational requirements. Due to the shortness of the time available, it is critical that these meetings take place prior to the end of the current semester.

The Board of Trustees approved the employment of The Blurock Partnership to perform the architectural planning required for the submittal of Project Planning Packages (PPP's) for the two North Campus projects, Building A, Cluster II and Building B, Cluster II, with fees to be paid in accordance with the conditions of the agreement between the District and The Blurock Partnership, dated October 18, 1976, with the limitation that in no case shall fees accrued prior to June 30, 1984, exceed \$5,000.

Saddleback College frequently has opportunities to present information to the public in the form of special presentations to community groups, high school career and college days, mall fairs and other events. The Communication Arts/Television program at the College has offered to assist in the production of two videotapes - a 10 minute and a 30 second production - promoting Saddleback and its programs. However, due to time constraints on staff and students, it has been recommended that a contractor be employed to provide professional production tasks.

CONTRACT:  
SADDLEBACK  
VIDEO  
PRODUCTION  
PROJECT

The Board of Trustees approved a contract as shown in the exhibit on file with these minutes with Daniel

Donley for video production services at a cost not to exceed \$1,400.00.

Warrants 097433 through 097893, totaling \$452,827.57 were approved by the Board of Trustees and a copy of the list is on file with these minutes.

PAYMENT OF  
BILLS

Purchase Orders 076278 through 076681, totaling \$246,212.43, were approved by the Board of Trustees and a copy of the list is on file with these minutes.

PURCHASE  
ORDERS

OLD BUSINESS

OLD BUSINESS

None

NEW BUSINESS

NEW BUSINESS

The Orange County Department of Education requires all travel/mileage expenses claimed by Trustees for official college business be approved by the Board of Trustees.

TRUSTEE  
REQUEST TO  
ATTEND  
CONFERENCES &  
MEETINGS

The requests for travel and/or mileage were presented to the Board of Trustees for their consideration and are on file with these minutes. Trustee McKnight asked that the one item indicating his attendance at the Academic Senate Meeting should be removed.

Motion by Trustee Moore, seconded by Trustee McKnight, to approve the Trustee Request to Attend Conferences and Meetings with the one item removed. Motion carried.

APPROVED

For three years, Saddleback College North has offered a program in Printed Circuit Board Technology. This program was well supported by the Printed Circuit industry. The Printed Circuit Board program currently has 40 beginning students and 28 advanced students with evidence that these enrollments will grow. The Printed Circuit Board Advisory Committee, together with the Associate Dean of Vocational Programs at Saddleback College North have developed a plan for ongoing support for this program. The plans calls for the establishment of an industry supported Printed Circuit Institute. The plan is described in detail in the exhibit on file with these minutes.

SADDLEBACK  
COLLEGE NORTH  
PRINTED  
CIRCUIT  
INSTITUTE

The Chancellor recommended the Board of Trustees approve the establishment of a Saddleback College North Printed Circuit Institute, as described in the exhibit.

Motion by Trustee Moore, seconded by Trustee Price, to approve the establishment of a Saddleback College North Printed Circuit Institute. Motion carried.

APPROVED

Chancellor Stevens asked Vice Chancellor Habura to

EDUCATIONAL  
MARKETING  
STRATEGY

present the report on educational marketing strategy.

Chancellor Stevens requested that Director of Personnel & Employee Relations, Dr. Maria Sheehan, present to the Board of Trustees a report on the "Analysis of Screening and Interview Procedures for Certificated/Classified Employment" document.

HIRING  
PROCEDURES

The 1983-84 State of California Higher Education Capital Outlay Budget signed by the Governor on July 21, 1983, included for construction item 146 (14) Saddleback College (South Campus) General Classroom Building, at a total project level of funding of \$8,823,000. The state's share is \$6,166,000 with the District's share being the balance of \$2,657,000 or more if required. On August 9, 1983, the California Community Colleges authorized the District to proceed with the bidding of the project.

AWARD OF BID:  
SOUTH CAMPUS  
GENERAL CLASS-  
ROOM BUILDING

On April 26, 1984, Bid #670 for construction of the General Classroom Building for the South Campus was opened. Seventeen contractors had requested plans and specifications. Nine of these contractors responded (as indicated in the Exhibit on file with these minutes). Newport Harbor Construction, Newport Beach, was the apparent low bidder. On April 30, 1984, Newport Harbor Construction notified the District that they had made a substantial clerical error in their bid and requested that they be released from entering into an agreement. Shirley Brothers, Inc., Pasadena, submitted the next lowest bid and has indicated its willingness to enter into an agreement. The Chancellor's Office of the California Community Colleges has notified the District that, based on the bid results, the Finance Department has released the entire state share of \$6,166,000 for construction of the General Classroom Building.

The Chancellor recommended the Board of Trustees award Bid #679 for the construction of the General Classroom Building on the South Campus to Shirley Brothers, Inc., Pasadena, for the base bid less deductive alternate 11 only, in the total amount of \$8,237,000. The Chancellor further recommended that he or the Vice Chancellor for Fiscal Services and Operations be authorized to execute the necessary documents.

Motion by Trustee Moore, seconded by Trustee Price, to approve the award for the South Campus General Classroom Building to Shirley Brothers, Inc., Pasadena, as presented. Motion carried.

APPROVED

At the March 26, 1984, meeting the Board of Trustees approved the award of bid for South Campus food services for the three years beginning July 1, 1984 and ending



June 30, 1987, to Campus Cuisine of Garden Grove. Since the time of that approval, College representatives have met with Campus Cuisine and negotiated a contract for the administration and operation of that service.

FOOD SERVICES  
CONTRACT:  
SOUTH CAMPUS

The content of the contract reflects the terms and conditions of the original Request for Proposal and the contractor's proposal. The contract has been accepted by Campus Cuisine and reviewed and approved by the College's legal counsel and now must be approved by the Board of Trustees.

The Chancellor recommended the Board of Trustees approve the agreement between Saddleback Community College District and Campus Cuisine for food services at the South Campus for the period of July 1, 1984 through June 30, 1987 as indicated in the exhibit on file with these minutes.

Motion by Trustee Gellatly, seconded by Trustee McKnight, to approve the agreement with Campus Cuisine as presented. Motion carried.

APPROVED

The existing contract between the District and Greg's Food Service provides for an annual renewal at the option of the District. Present plans call for a one year renewal of the contract with Greg's Food Service while studies are made to determine the most appropriate means of providing food services for North Campus students and staff.

FOOD SERVICES  
CONTRACT:  
NORTH CAMPUS

The Chancellor recommended the Board of Trustees approve the amendment (as reflected in the exhibit on file with these minutes) to the Agreement with Greg's Food Service extending the terms of the contract with the District through June 30, 1985.

Motion by Trustee Price, seconded by Trustee Moore, to approve the amendment to the agreement with Greg's Food Service as presented. Motion carried.

APPROVED

At the April 23, 1984, meeting the Board of Trustees approved the award of bid for North and South Campus bookstore operations for the three (3) years beginning July 1, 1984 and ending June 30, 1987 to Campus Services of Garden Grove. Since the time of that approval, College representatives have met with Campus Services and negotiated a contract for the administration and operation of that service.

BOOKSTORE  
CONTRACTS:  
NORTH & SOUTH  
CAMPUS

The content of the contract reflects the terms and conditions of the original Request for Proposal and the contractor's proposal. The contract has been accepted by Campus Services, reviewed and approved by the

College's legal counsel, and now must be approved by the Board of Trustees.

BOOKSTORE  
CONTRACTS:  
NORTH & SOUTH  
CAMPUS

The Chancellor recommended the Board of Trustees approve the agreement between Saddleback Community College District and Campus Services for bookstore services at both campuses for the period of July 1, 1984 through June 30, 1987 as presented in the exhibit on file with these minutes.

Motion by Trustee Moore, seconded by Trustee Price, to approve the agreement with Campus Services as presented. Motion carried.

APPROVED

During the past seven years the College has periodically evaluated its telephone services to determine if it could improve operational efficiency of the system and control and reduce system costs. During the past five months the College has conducted an initial study of the College's present and future telecommunications needs. As a result of this preliminary study, it is evident that other systems could more economically meet the needs of the College, while improving service.

CONSULTANT  
AGREEMENT:  
AMERICAN  
TELEPHONE  
MANAGEMENT  
INSTITUTE

Through discussions with consultants and other organizations, it was determined that expert assistance is required to properly analyze needs, design a new telephone system, prepare bid specifications and evaluate vendor proposals. Since no one within the College has the expertise required, consultants were invited to present proposals. Evaluation of the proposals revealed that the phased nature and costs of the American Telephone Management Institute, Inc., proposal was in the best interest of the College. An amount not to exceed \$9,700 for the first three phases of their service is currently available in the District's telephone budget.

The Chancellor recommended the Board of Trustees approve the independent contractor agreement with American Telephone Management Institute, Inc., Irvine, California, in an amount not to exceed \$9,700 as indicated in the exhibit on file with these minutes.

Motion by Trustee Price, seconded by Trustee Moore, to approve the consultant agreement with American Telephone Management Institute, Inc., as presented. Motion carried.

APPROVED

The College purchases microcomputer systems at various times for use for both instructional and administrative purposes. The District has an opportunity to join a cooperative purchasing arrangement with the Capistrano Unified School District which, by combining the buying

COOPERATIVE  
MICROCOMPUTER  
PURCHASE  
AGREEMENT

power of the two districts and other school districts, would allow Saddleback College to purchase Digital Equipment Corporation microcomputers at substantial discounts. All purchases of microcomputers would be first recommended to the Board of Trustees for their approval.

COOPERATIVE  
MICROCOMPUTER  
PURCHASE  
AGREEMENT:  
CAPISTRANO  
UNIFIED  
(CONTINUED)

The Chancellor recommended the Board of Trustees authorize the District to participate in a cooperative purchasing venture with the Capistrano Unified School District for the purpose of purchasing microcomputer systems as those purchases may be authorized time-to-time by the Board of Trustees.

Motion by Trustee Price, seconded by Trustee Gellatly, to approve the cooperative microcomputer purchase agreement with the Capistrano Unified School District as presented. Motion carried.

APPROVED

Education Code Section 85201 provides that the Board of Trustees, by resolution, may authorize the County Superintendent of Schools to make such transfers from contingency funds as are necessary to allow payment of obligations while maintaining a balance in each of the major objects of expenditures. At the end of each fiscal year, the Board of Trustees is asked to grant authority to make transfers necessary to balance expenditure accounts to the County Superintendent of Schools.

RESOLUTION:  
TRANSFER OF  
APPROPRIATIONS

The Chancellor recommended the Board of Trustees approve the Resolution authorizing the County Superintendent to make necessary year-end transfers as indicated in the exhibit on file with these minutes.

Motion by Trustee Moore, seconded by Trustee Price, to approve the resolution as presented. Motion carried by roll call vote.

APPROVED

Roll Call Vote:

Ayes: Trustee Connolly, Gellatly, McKnight, Moore,  
Price  
Noes: None  
Abstain: None  
Absent: Trustee Walther, Watts

The California Education Code Section 85210 provides that the Board of Trustees by Resolution, and with the approval of the County Superintendent of Schools, may amend the District budget to provide for the expenditure of funds of unanticipated revenues, the amount of which was unknown at the time of the adoption of the final budget.

BUDGET  
AMENDMENT:  
CONTRACT  
AWARDS

At its meeting of March 26, 1984, the Board of Trustees approved a contract award from Circuit Laboratory, Inc., in the amount of \$1,350. At the April 9, 1984, meeting the Board approved additional contract awards from Circuit Laboratory, Inc., El Torito-La Fiesta Restaurant, Inc., and Aero-Scientific, in an aggregate amount of \$9,987.

BUDGET  
AMENDMENT:  
CONTRACT  
AWARDS  
(CONTINUED)

The Chancellor recommended the Board of Trustees approve the adoption of Resolution 84-20 as outlined in the exhibit on file with these minutes.

Motion by Trustee McKnight, seconded by Trustee Moore, to approve the Resolution as presented. Motion carried by roll call vote.

APPROVED

Roll Call Vote:

Ayes: Trustee Connolly, Gellatly, McKnight, Moore,  
Price  
Noes: None  
Abstain: None  
Absent: Trustee Walther, Watts

The Chancellor recommended the following gifts be accepted on behalf of Saddleback College by the Board of Trustees:

GIFTS TO THE  
DISTRICT

Five IBM Office Systems	Fluor Engineers
Six Word Processing Machines	Irvine
Two volumes of White Cross	Dr. Formhals
"History of Order of Knighthood"	Camarillo

APPROVED

The 1984-85 Tentative Operating Budget was distributed and presented to the Board of Trustees for discussion and acceptance for review and study.

1984-85  
TENTATIVE  
OPERATING  
BUDGET

Motion by Trustee Moore, seconded by Trustee McKnight, to accept the 1984-85 Tentative Operating Budget for review and study. Motion carried.

ACCEPTED

Motion by Trustee Price, seconded by Trustee Moore, to call a Special Meeting of the Board of Trustees for Wednesday, May 23, 1984, at 7:00 p.m. for the purpose of holding a Study Session on the tentative budget. Motion carried.

SPECIAL  
MEETING

The California Association of Community Colleges (CACC) Commission on Public Information held its annual conference in San Francisco on April 4-6. At this year's conference, four Saddleback College staff members

RESOLUTION:  
CACC PRO  
AWARDS

were selected as recipients of the "PRO Awards" which were presented at the banquet.

RESOLUTION:  
CACC PRO  
AWARDS  
CONTINUED

The Chancellor recommended the Board of Trustees adopt Resolution 84-21 in recognition of the Saddleback College staff members receiving the awards. A copy of the resolution is on file with these minutes.

Motion by Trustee Moore, seconded by Trustee Price, to adopt the resolution as presented. Motion carried by roll call vote.

APPROVED

Roll Call Vote:

Ayes: Trustee Connolly, Gellatly, McKnight, Moore,  
Price  
Noes: None  
Abstain: None  
Absent: Trustee Walther, Watts

The correspondence was transmitted to the Board of Trustees for their information and review.

CORRESPONDENCE

Board Vice President Connolly recessed the meeting at 10:55 p.m. to Closed Session for the purpose of discussing Consent Calendar Item III; conducting a personnel hearing; discussion of personnel matters; and an update of negotiations.

Report of Action Taken in Closed Session Regarding Personnel Hearing

The Board of Trustees, in Closed Session, following a hearing, moved, seconded and duly approved that the grievance be denied for the reason that the Board of Trustees finds that the contract was not violated with respect to the grievance and that counsel be directed to submit appropriate findings on behalf of the Board of Trustees to the grievant. The motion was carried by roll call vote.

PERSONNEL  
HEARING

Roll Call Vote:

Ayes: Trustee Connolly, Gellatly, McKnight, Moore,  
Price  
Noes: None  
Abstain: None  
Absent: Trustee Walther, Watts

The Board of Trustees reconvened to open session and the following action was taken on Consent Calendar Item III - I Consultant Agreement: Collective Bargaining Negotiations.

RECONVENED TO  
OPEN SESSION



Motion by Trustee Moore, seconded by Trustee Price, to approve the contract for collective bargaining negotiations with School Services, Inc. as presented. Motion carried unanimously.

CONSULTANT  
AGREEMENT:  
COLLECTIVE  
BARGAINING  
NEGOTIATIONS

The next regular meeting of the Board of Trustees will be Tuesday, May 29, 1984, at the North Campus.



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Larry P. Stevens, Chancellor