

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

MINUTES OF THE BOARD OF TRUSTEES
May 23, 1984 - 7:00 p.m.
Library 105 - South Campus

Trustee Moore called the Special Meeting of the Board of Trustees to order.

Members of the Board of Trustees

Mr. John Connolly, Vice President
Mr. Robert Moore, Clerk
Mrs. Shirley Gellatly, Member
Prof. Eugene McKnight, Member
Mr. Robert Price, Member
Mr. William Watts, 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

Mr. Tom Evans

Academic Senate

Dr. Peter Morrison, President

Motion by Trustee Watts, seconded by Trustee Price, to approve the agenda with an adjournment time of 9 p.m. Motion carried.

1984-85 Tentative Operating Budget

Chancellor Stevens indicated the following items which effected the 1984-85 budget would be discussed this evening:

- Mission and role of Radio Station KSBR
- Recommendations concerning additional Joint Council on Educational Priorities (JCEP) Criteria Options
- Parking fees utilization
- Options concerning the purchase of North Campus Parcel 3
- Financial Aid Office upgrading

Radio Station KSBR

Vice Chancellor Habura and South Campus President Carroll presented the recommended options for KSBR and reviewed the proposal with the Board Members.

KSBR Operations Supervisor Marilyn Moore and members of KSBR addressed the Board regarding this matter and a copy of their presentation is on file with these minutes.

Motion by Trustee Price, seconded by Trustee McKnight, to continue operating the radio station as it has been but to expand it to maximize its educational position. Motion failed.

Motion by Trustee Watts, seconded by Trustee Moore, to direct staff to pursue the ideas presented by Trustees with regard to the radio station and increasing its educational position with the College. Motion carried.

Joint Council on Educational Priorities

Chancellor Stevens withdrew this item for discussion.

Parking Fees Utilization

Vice Chancellor Grafsky made a presentation on the use of parking fees for the 1984-85 fiscal year and answered questions from the Trustees.

Motion by Trustee Watts, seconded by Trustee Price, to approve the recommendation concerning parking fees as presented with the goal of moving toward operation costs being removed from parking fees and put back into the general budget in 1985-86. Motion carried.

Motion by Trustee Watts, seconded by Trustee Moore, to continue the meeting until 9:30 p.m. Motion carried.

North Campus Parcel 3

Vice Chancellor Grafsky presented the options available to the Board of Trustees with regard to the purchase of Parcel #3 at the North Campus. A copy of the options and the time schedule with regard to purchasing the Parcel is on file with these minutes.

Motion by Trustee Price, seconded by Trustee Watts, to approve the option to purchase Parcel #3 now according to the schedule presented. Motion carried.

Financial Aid Office Upgrade

Director of Personnel & Employee Relations Maria Sheehan presented a recommendation concerning the upgrade of the Financial Aid Office and answered questions from the Board members. A copy of the plan

and organization chart is on file with these minutes.

Motion by Trustee Watts, seconded by Trustee Price, to approve the proposed plan for the upgrade of the Financial Aid Office. Motion carried.

General Comments Regarding Proposed Budget

Academic Senate President Peter Morrison made a presentation to the Board regarding the recommendations of the Academic Senate for the 1984-85 budget reallocations. A copy of the document is on file with these minutes.

Kathy Hodge made a presentation concerning budget recommendations from the South Campus Faculty Senate. A copy of that document is on file with these minutes.

Motion by Trustee Watts, seconded by Trustee Moore, to adjourn the meeting at 10:20 p.m.



Larry P. Stevens
Secretary to the Board of Trustees