

LIBRARY

Ellie

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

MINUTES OF THE GOVERNING BOARD MEETING

May 5, 1982 - 6:30 p.m.
Library Classroom Building - Room 321A

The Special Meeting-Closed Session of the Board of Trustees was called to order by Trustee Connolly for the purpose of discussing a personnel change due to the resignation of Chancellor Robert A. Lombardi.

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
Mr. Frank O. Sciarrotta, Dean of Administrative Services

STAFF MEMBERS

CLOSED SESSION

CLOSED SESSION

Motion by Trustee Price, seconded by Trustee Taylor, and unanimously carried to employ an interim Chancellor at the pleasure of the board.

Motion by Trustee Taylor, seconded by Trustee Price, and unanimously carried to pay the interim Chancellor \$1,200 per week; said fees to include all costs.

Motion by Trustee Moore, seconded by Trustee Watts, and unanimously carried that Dean Sciarrotta be responsible for the coordination of the search for a Chancellor.

Motion by Trustee McKnight, seconded by Trustee Watts, and unanimously carried to appoint Mr. Chester S. DeVore as interim Chancellor and Secretary to the Board of Trustees, effective May 17, 1982.

CLOSED SESSION
(continued)

Motion by Trustee Walther, seconded by Trustee McKnight, and carried to conduct a nationwide search for the position of Chancellor.

Motion by Trustee Moore, seconded by Trustee Walther, and approved that travel expenses will be paid for individuals invited to campus for an interview; provided that if an offer of employment is extended and refused that said expenses will not be paid.

Motion, seconded and approved that the deadline for applications for the position of Chancellor will be June 30, 1982.

The meeting was adjourned.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 11, 1982.

SCHEDULE OF
MEETINGS

R. A. Lombardi

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