

PUBLIC/FILE IN  
LIBRARY

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

MINUTES OF THE GOVERNING BOARD MEETING

May 18, 1982  
Library Classroom Building - Room 105

The Special Meeting of the Board of Trustees was called to order by Trustee Connolly. Trustee Price led the audience in the Pledge of Allegiance and Trustee Moore 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. William L. Watts, Member  
Ms. Jennifer Herman, Student Member

BOARD MEMBERS

Mr. Chester S. DeVore, Interim Chancellor  
Dr. Albert J. Grafsky, 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 Watts, seconded by Trustee Price, and unanimously carried to adopt the agenda as presented.

AGENDA ADOPTED

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to adopt the minutes of the Special Meeting of May 5, 1982.

MINUTES ADOPTED

BUSINESS

BUSINESS

It was recommended that the Board adopt the resolution which is on file with these minutes, authorizing Chester S. DeVore to draw checks on the Cash Revolving Fund Account, to sign District Warrants and to execute other District documents.

Motion by Trustee Watts, seconded by Trustee Walther, and unanimously carried by roll call vote to adopt the resolution.

Roll Call Vote:

Ayes: Trustees Connolly, McKnight, Moore, Price, Walther and Watts  
Noes: None  
Abstain: None  
Absent: Trustee Taylor

DISCUSSION ITEMS

DISCUSSION  
ITEMS

Mr. Robert Poolman, District Facilities Consultant, distributed a condensed version of the five-year plan which was approved by the Board on January 26, 1982. Mr. Poolman discussed the 18 priority items outlined in the plan and a variety of items which the plan did not address.

Mr. Jerry Rahn made a presentation to the Board on behalf of the Associated Student Body. He discussed the parking problems on the South Campus and shared copies of petitions which have been signed by students in opposition to a possible increase in the parking fee.

Motion by Trustee Moore, seconded by Trustee Watts, and unanimously carried to direct the Interim Chancellor to provide the Board with information regarding the process procedure for securing revenue bonds to build parking lot.

A discussion regarding the screening/selection process for the position of Chancellor was initiated.

Motion by Trustee Price and seconded by Trustee McKnight that the paper screening committee would consist of the following representatives:

- 2 classified staff members
- 2 certificated staff members
- 2 administrative staff members
- 1 Interim Chancellor (Chester DeVore)

Motion by Trustee Walther and seconded by Trustee McKnight to amend the original motion to include a representative from another community college district; a total of eight members on the screening committee. Motion failed.

DISCUSSION  
ITEMS  
CONTINUED

The question was called for on the original motion. Motion passed.

Motion by Trustee Watts, seconded by Trustee Walther and unanimously carried to have two interview committees; one committee would consist of the seven members of the Governing Board; the second committee would be the same individuals who served on the paper screening committee.

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to have the Board supplied with a ranking of the applicants (without names) from the paper screening committee from which they will select the number of individuals to be interviewed.

Motion by Trustee Watts, seconded by Trustee Price, and unanimously carried that all in-house applicants will be interviewed and will not be part of the paper screening process.

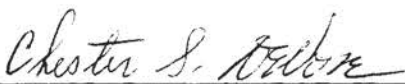
Motion by Trustee Watts, seconded by Trustee Moore, and unanimously carried to have Dean Sciarrotta supply the Governing Board with the criteria for the interview process.

The meeting was adjourned to closed session at 11:20 p.m. Any action taken will be reported at the next regular meeting.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 25, 1982 at 7:30 p.m.

SCHEDULE OF  
MEETINGS



Chester S. DeVore, Secretary to the Board of Trustees