SPECIAL MEETING

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

MINUTES OF THE GOVERNING BOARD MEETING

June 30, 1982 Library Classroom Building - Room 105

The Special Meeting of the Board of Trustees was CALL TO ORDER called to order by Trustee Connolly. Trustee Walther led the audience in the Pledge of Allegiance and Trustee Taylor gave the Invocation.

Present:

PRESENT

BOARD MEMBERS

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

Mr. Chester S. DeVore, Interim Chancellor STAFF MEMBERS Dr. William O. Jay, President - South Campus Mr. Frank O. Sciarrotta - Dean of Administrative Services

Motion by Trustee Moore, seconded by Trustee Watts, AGENDA ADOPTED and unanimously carried to adopt the agenda.

BOARD OF TRUSTEES

It was recommended that the Governing Board adopt the resolution on file with these minutes concerning the negotiated 1982-83 salary increase for certificated employees not be implemented on July 1, 1982.

Motion by Trustee Watts, seconded by Trustee Walther, and unanimously carried by roll call vote.

Page 1 of 2 06-30-82

CERTIFICATED -

NOT TO BE

NEGOTIATED SALARY

INCREASE 1982-83

IMPLEMENTED ON

JULY 1, 1982

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

Roll Call Vote:

Mr. Alvin Brightbill, SCCDFA President, distributed and read a statement on behalf of the Saddleback Community College District Faculty Association. A APP copy of this statement is on file with these minutes.

It was recommended that Ms. Connie Weber be approved as the classified replacement for Ms. Alma Vanesse on the screening/interviewing committee.

Motion by Trustee Taylor, seconded by Trustee Watts, and unanimously carried to approve the classified replacement.

Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried to call a special meeting for Thursday, July 8, 1982, 5 p.m., at the North Campus.

The meeting was adjourned at 6:15 p.m.

The next meeting of the Board of Trustees will be SCHEDULE OF a special meeting on Thursday, July 8, 1982, at MEETINGS 5 p.m.

Secretary to the Board of Trustees

CERTIFICATED -NEGOTIATED SALARY INCREASE 1982-83 NOT TO BE IMPLEMENTED ON JULY 1, 1982 CONTINUED

APPROVED

ADJOURNMENT