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

MINUTES OF THE BOARD OF TRUSTEES July 26, 1984 - 7:30 p.m. South Campus - Libary 321

Closed Session Only

The Special Closed Session Meeting of the Board of Trustees was called to order by Trustee Walther.

CALL TO ORDER

Members of the Board of Trustees

PRESENT

Ms. Harriett Walther, President Mr. Robert Moore, Clerk Mrs. Shirley Gellatly, Member Professor Eugene McKnight, Member Mr. William Watts, Member

Motion by Trustee Watts, seconded by Trustee Moore, to approve the following recommendations as presented with the understanding they would be ratified in open session at the next Regular Board Meeting:

PERSONNEL ACTIONS

- Item VIII-B-1, Classified Staff Personnel Actions
- 2. Item VIII-B-2, Certificated Personnel Actions
- 3. Item VIII-B-3, Employment of Full-time Certificated

Motion carried unanimously.

The meeting was adjourned at 9:20 p.m.

Larry P. Stevens

Secretary to the Board of Trustees