

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

MINUTES OF THE GOVERNING BOARD MEETING

Library Classroom Building - Room 105
August 24, 1982 - 6:30 p.m.

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

BOARD MEMBERS

- Mr. Chester S. DeVore, Interim Chancellor
- Dr. Albert J. Graftsky, 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 McKnight, seconded by Trustee Walther, and unanimously carried to adopt the minutes of the closed sessions of July 27, 28 and 30, 1982.

CLOSED SESSION
MINUTES ADOPTED

The meeting adjourned into closed session at 6:40 p.m.

CLOSED SESSION

The open session reconvened at 7:45 p.m. Trustee Connolly reported that a discussion had transpired in closed session with the District's attorney, Clayton Parker, concerning agenda report 415, Hospital - Resolution and Hospital/Staff Negotiations.

OPEN SESSION

Trustee Connolly introduced David Baker, President of the Irvine Medical Center who presented a report on behalf of the Irvine Medical Center regarding the hospital project and the need for the reconfiguration of the land at the north campus and the joint application for a conditional use permit. Douglass Myers, Chief Administrative Officer of the Irvine Medical Center outlined the steps to be taken for the hospital project.

OPEN SESSION
CONTINUED

William Blurock, District's architect, reviewed the parcel configuration.

Trustee Connolly introduced Thomas Nielsen, Senior Vice President of the Irvine Company, who explained the procedure for moving the Edison lines and indicated that the Irvine Company is ready to assist in this joint project.

Following the presentations and discussion and questions, Trustee Connolly adjourned the meeting into closed session at 9:10 p.m.

The open session reconvened at 9:30 p.m.; the following action was taken on agenda report 415: Hospital - Resolution and Hospital/Staff Negotiations.

HOSPITAL -
RESOLUTION AND
HOSPITAL/STAFF
NEGOTIATIONS

Motion by Trustee Taylor, seconded by Trustee Watts, and unanimously carried to adopt the resolution providing for the reconfiguration of the north campus, indicating a 10 acre site be leased to the Irvine Medical Center; and authorized the Board President to execute a joint application with the Irvine Medical Center for a conditional use permit; and directed staff to continue negotiations on the terms of the lease agreement and the long-term affiliation agreement.

APPROVED

Roll Call Vote:

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

It was recommended that the Board of Trustees conduct a second reading of the Board Policy Manual and adopt it as presented.

BOARD POLICY
MANUAL -
SECOND READING

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to approve provisionally a second reading and adopt the Board Policy Manual, including noted policies in the District Faculty Handbook and Catalog as presented. All policies are to be reviewed with the Board and Chancellor Stevens.

BOARD POLICY
MANUAL
CONTINUED

Trustee Connolly adjourned the meeting into closed session at 9:40 p.m.

CLOSED SESSION

The meeting was adjourned at 10:20 p.m.

ADJOURNMENT

The next meeting of the Board of Trustees will be a Special Meeting on Tuesday, August 31, 1982, at 7:30 p.m.

SCHEDULE OF
MEETINGS



Chester S. DeVore, Secretary to the Board of Trustees