

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

MINUTES OF THE BOARD OF TRUSTEES
September 24, 1984 - 6:00 p.m.
North Campus - Room 311

ANNOUNCEMENT

Trustee Walther announced that the Board would convene in Closed Session for approximately fifteen minutes after which time the Study Session on the Classified Staff Classified Project would be held.

CLOSED
SESSION

STUDY SESSION

The Study Session of the Board of Trustees was called to order by Trustee Walther at approximately 6:35 p.m. Chancellor Stevens asked Dr. Maria Sheehan, Director, Employee Relations and Personnel, to proceed.

STUDY SESSION

In addition to Dr. Sheehan, the following individuals spoke during the Study Session about the Classified Staff Classification Project: Dr. Robert Formhals, Consultant; Pat Prezioso, CSEA Field Director; Steve Balentine, CSEA Field Representative; and Mike Parks, CSEA President.

Alma Vanasse, delegate of the Classified Assembly, South Campus, read a prepared statement in support of the Classification Study and the Appeals Process.

Robert Cosgrove, Instructor, Humanities and Languages Division, spoke on behalf of approximately 40 classified staff members who had contacted him with their concerns regarding the Classification Study. He said he would be writing a letter to the Board of Trustees which should be available in the next couple of days giving details of the concerns expressed to him. He said the main concern was with the fact that desk audits were not performed as a part of this Study and, as a result, the Study's effectiveness would be limited.

Ann Hagerty, Reference Librarian, South Campus, congratulated the Board and Dr. Sheehan for fair and equitable treatment of the Classified Staff and expressed the hope that the Study would be ratified by the Board during this meeting tonight.

The Study Session was concluded at approximately 7:30 p.m.

REGULAR MEETING

The Regular Meeting of the Board of Trustees was called to order by Trustee Walther at approximately 7:31 p.m. Trustee Connolly led the audience in the Pledge of Allegiance and Trustee Gellatly gave the Invocation. CALL TO ORDER

Members of the Board of Trustees

PRESENT

Ms. Harriett Walther, President
Mr. John Connolly, Vice President
Mrs. Shirley Gellatly, Member
Prof. Eugene McKnight, Member
Mr. Robert Price, Member
Mr. William Watts, Member

Administrative Officers

Dr. Larry Stevens, Chancellor
Mr. David Habura, Vice Chancellor, Educational Services
Mr. Tom Kimberling, Acting Vice Chancellor, Fiscal Services/Controller
Dr. Maria Sheehan, Director, Employee Relations and Personnel
Dr. Edward Hart, President, North Campus
Ms. Constance Carroll, President, South Campus

Faculty Association

Dr. Sharon MacMillan, President

Academic Senate

Mr. Al Brightbill, President

CSEA Representative

Mr. Michael Parks, President

Motion by Trustee Connolly, seconded by Trustee Price, to approve the agenda as printed. Motion carried.

APPROVE
AGENDA

Motion by Trustee Connolly, seconded by Trustee McKnight, to approve the minutes of the Regular Board Meeting of August 27, 1984, and of the Study Session of September 5, 1984, as written. Motion carried.

APPROVE
MINUTES

President Hart and President Carroll introduced new faculty members for the 1984-85 academic year.

NEW FACULTY
INTRODUCED

Trustee Walther, on behalf of the Board, welcomed the new staff members to the District.

In the absence of Clerk Robert Moore, Vice President Connolly read into the record Resolution 84-40 honoring the faculty and students who built the Safety and Security Building on the South Campus. Instructor Al Kirsch was present on behalf of his students to accept this Resolution from the Board.

RESOLUTION:
AL KIRSCH AND
STUDENTS

Motion by Trustee Connolly, seconded by Trustee McKnight, to approve Resolution 84-40 as presented and shown in the exhibit which is on file with these minutes. Motion carried with the following roll call vote:

Ayes: Trustees Connolly, Gellatly, McKnight,
Price, Walther, Watts
Noes: None
Abstentions: None
Absent: Trustee Moore

Trustee Walther called for a recess at 7:50 p.m. The meeting was reconvened by Trustee Walther at 8:15 p.m. (During the recess, refreshments were served and new faculty members were welcomed by the Board, staff, and members of the audience.)

RECESS/
RECONVENE

Trustee Walther asked for public comments concerning items not on the agenda. There were none.

ITEMS NOT ON
AGENDA

Motion by Trustee McKnight, seconded by Trustee Gellatly, to approve the consent calendar as presented. Motion carried.

CONSENT
CALENDAR
APPROVED

Attendance at the following, with minimal mileage only to be paid, was approved:

MEETING
ATTENDANCE
APPROVED

Trustee Connolly Foundation Meeting
South Campus
June 7, 1984

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		MEETING ATTENDANCE (CONTINUED)
	Faculty Association Meeting South Campus August 14, 1984	
Trustee Gellatly	Meetings with Chancellor South Campus June 18 and 21, 1984	
	Meetings with Administration South Campus August 14, 1984	
	Faculty In-Service South Campus August 22, 1984	
	Meeting with Chancellor South Campus August 27, 1984	
	Interview with CMSI Consultant South Campus August 29, 1984	
Trustee McKnight	Meeting with Staff South Campus June 4, 1984	
	Meeting with Classified Staff South Campus June 27, 1984	
	Meeting with Chancellor South Campus June 28, 1984	
	Meetings with Administration South Campus August 15, and 20, 1984	
	Liaison Club South Campus August 21, 1984	
	Speak at Faculty In-service South Campus August 21, 1984	
	Visits to Major Community Colleges Washington and Oregon August 1-12, 1984	

Visit Faculty In-Service
South Campus
August 22, 1984

MEETING
ATTENDANCE
(CONTINUED)

Meetings with Administration
South Campus
August 23, 1984

Attendance, Part-Time In-Service
South Campus
August 23, 1984

Meetings with Chancellor and
Board President
South Campus
August 27, 1984

Meeting with Administration
South Campus
August 27, 1984

Interview with CMSI Consultant
South Campus
August 29, 1984

Meeting with Chancellor
South Campus
August 31, 1984

Trustee Moore Foundation Meeting
Mission Viejo
June 7, 1984

Trustee Price Leadership Saddleback
North Campus
June 18, 1984

Meeting with Classified Staff
South Campus
June 26, 1984

Trustee Walther Foundation Meeting
Mission Viejo
June 7, 1984

Meetings with Chancellor
South Campus
June 15, and 25, 1984

Meetings with Administration
South Campus
August 14, 1984

Meeting with Chancellor
South Campus
August 27, 1984

MEETING
ATTENDANCE
(CONTINUED)

Tour of KSBR Radio Station and
Meeting with Student Government
South Campus
August 29, 1984

The Board of Trustees ratified the Certificated Personnel Actions listed in the exhibit on file with these minutes.

CERTIFICATED
PERSONNEL
ACTIONS

The Board of Trustees approved the Certificated Personnel Actions listed in the exhibit on file with these minutes.

The Board of Trustees ratified the Classified Personnel Actions listed in the exhibit on file with these minutes.

CLASSIFIED
PERSONNEL
ACTIONS

The Board of Trustees approved the Classified Personnel Actions listed in the exhibit on file with these minutes.

The Board of Trustees approved for payment a Guest Speaker Honorarium to Jude Patton, M.A. for an October 6, 1984, course in Biology 44, Human Sexuality.

GUEST SPEAKER
HONORARIUM
APPROVED

The Board of Trustees approved an agreement with the Margaret Jenkins Dance Company which is shown in the exhibit on file with these minutes.

AGREEMENT,
MARGARET
JENKINS DANCE
COMPANY

The Board of Trustees ratified the workshop activities of the Executive and Management Councils listed in the exhibit on file with these minutes.

WORKSHOP
ACTIVITIES
APPROVED

The Board of Trustees approved delegation to the following individuals of the authority to approve travel and conference activities: David Habura, Vice Chancellor, Educational Services and Student Development; Albert J. Graftsky, Jr., Vice Chancellor, Fiscal Services and Operations; Tom Kimberling, Controller/Acting Vice Chancellor, Fiscal Services and Operations; Edward Hart, President, North Campus; and Constance Carroll, President, South Campus.

DELEGATION OF
AUTHORITY TO
APPROVE TRAVEL
AND CONFERENCE
ACTIVITIES
APPROVED

The Board of Trustees approved four courses shown in the exhibit on file with these minutes for inclusion in the Saddleback Community College District Curriculum Course Bank.

COURSES
APPROVED

Bid #693 for computer hardware maintenance for the South Campus Business Science Division was opened and evaluated on August 17, 1984. Twelve vendors were invited to bid with only NCR Corporation, Garden Grove, responding. The Board approved the award of Bid #693 for computer hardware maintenance for the South Campus Business Science Division to NCR Corporation, Garden Grove, in an amount not to exceed \$18,416.00.

AWARD BID:
COMPUTER
HARDWARE
MAINTENANCE
SOUTH CAMPUS

Bid #68 for a two-year preventative maintenance contract for the Kodak 250 copier approved for purchase August 27, 1984, was opened and evaluated on July 19, 1984. Eight vendors were invited to bid with only Eastman Kodak, Newport Beach, responding. The Board approved the award of Bid #68 for a two-year preventative maintenance contract for the Kodak 250 copier approved for purchase August 27, 1984, to Eastman Kodak Company, Newport Beach, at a monthly charge of \$505.00 and \$.0049 per copy, not to exceed \$15,000.00 for the fiscal year ending June 30, 1985.

AWARD BID:
PREVENTATIVE
MAINTENANCE
KODAK 250
COPIER

The 1984 State Legislature has continued the funding of the "Employer-Based Training" Program, originally referred to as "Investment in People." The College has prepared a proposal for training 25 individuals in Printed Circuit Board Technology. The grant request is for \$88,258.00. Matching funds in the amount of \$89,060.00 are proposed. The College match is \$30,000.00. The matching funds include existing budgeted items and existing facilities. No additional District funds are required.

EMPLOYER-
BASED TRAINING
PROGRAM
APPROVED

The Board of Trustees approved the submission of an application to the California Community Colleges for an Employer-Based Training Program. That application is shown in the exhibit on file with these minutes.

Due to lack of a quorum on September 10, 1984, the Board of Trustees was unable to hold a regularly-scheduled Board Meeting. In order to meet the deadline for submittal of Project Planning Packages to the State, a telephone vote was taken regarding the following three items: (1) Notice of Negative Declaration, Environmental Impact, North Campus Building A, Cluster II; (2) Notice of Negative Declaration, Environmental Impact, North Campus, Building B, Cluster II; (3) Notice of Negative Declaration, Environmental Impact, South Campus Site Development, S-1 Access Road; and (4) An Initial Study of the environmental impact of North Campus Building B, Cluster II, has been made by the District Facilities Planning Administrator pursuant to the guidelines for such evaluation. The outcome of

RATIFICATION
OF NOTICES
OF NEGATIVE
DECLARATION

this Study shows that this project will have no significant effect upon the environment.

The Board of Trustees ratified its telephone vote and declared that the North Campus Building A, Cluster II, the North Campus Building B, Cluster II, and the South Campus Site Development Project, S-1 Access Road, would have no significant effect upon the environment. The Board of Trustees also authorized the Chancellor to proceed with the filing of Notices of Negative Declaration for these three projects.

The parking lots on North and South Campuses over time have become oxidized, dried out and brittle due to weather conditions and usage. The lots have not been resurfaced since installation and slurry sealing was necessary to maintain the lots and prolong their life expectancy. At its meeting of May 14, 1984, the Board of Trustees approved entering into a contract with Pavement Coatings, Inc., Anaheim, for resurfacing of parking lots on North and South Campuses.

The work under the contract has been completed and final inspections made. Total cost for the project was \$29,201.49 with a final payment due in the amount of \$2,920.15.

The Board of Trustees authorized the filing of the Notice of Completion and directed the payment of the retention amount to be made 35 days after the date of filing the required Notice as shown in the exhibit on file with these minutes.

NOTICE OF
COMPLETION
PARKING LOTS
APPROVED

The Board of Trustees accepted the gifts listed in the exhibit on file with these minutes.

GIFTS
ACCEPTED

Purchase Orders 078359 through 978698, totaling \$205,345.73 were ratified by the Board of Trustees. A copy of the list is on file with these minutes.

PURCHASE
ORDERS APPROVED

Purchase Orders 078699 through 978938, totaling \$196,442.03 were approved. A copy of the list is on file with these minutes.

Warrants 099973 through 100229, totaling \$350,162.86 were ratified. A copy of the list is on file with these minutes.

WARRANTS
APPROVED

Warrants 100233 through 100634, totaling \$756,590.12 were approved. A copy of the list is on file with these minutes.

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Old Business

In the absence of the Clerk, Vice President Connolly read into the minutes the personnel actions taken in Closed Session by the Board of Trustees on August 27, 1984, as follows:

RATIFICATION
OF PERSONNEL
ACTIONS OF
AUGUST 27, 1984

Chancellor Stevens requested that the Board approve the extension of "acting" status for Drs. Anna McFarlin (Acting Dean of Student Services/North Campus) and Ronald Steinke (Acting Assistant Vice Chancellor for Educational Services and Student Development) through the 1984-85 calendar year.

Motion by Trustee Moore, seconded by Trustee Watts, to approve the Chancellor's recommendation. Motion carried unanimously.

On March 21, 1984, four District projects were approved by the Office of the Chancellor, California Community Colleges, for submission of Project Planning Packages for 1985-86 funding. At the meetings of May 14, 1984, and June 25, 1984, the Board of Trustees authorized the employment of The Blurock Partnership to perform architectural and engineering planning required for the submission of Project Planning Packages for these projects to be considered for funding during 1985-86.

Due to lack of a quorum for the regularly-scheduled Board Meeting of September 10, 1984, it was necessary to take a telephone vote of Trustees concerning the submission of these projects in order to meet the required deadline.

Motion by Trustee McKnight, seconded by Trustee Connolly, to adopt Resolution 84-39 for submission of Project Planning Packages for: (1) Equipment for South Campus General Classroom Building; (2) Working Drawings and Construction for South Campus Site Development, S-1 Access Road; (3) Working Drawings and Construction for North Campus Building A, Cluster II; (4) Working Drawings for North Campus Building B, Cluster II; and that the required application, assurances and authentication forms for each Project Planning Package be approved and signed. The Resolution and related documents are shown in the exhibits on file with these minutes. Motion carried by the following roll call vote:

RATIFICATION OF
PROGRAM
PLANNING
PACKAGES
SUBMITTAL

Ayes: Trustees Connolly, Gellatly, McKnight,
Price, Walther, Watts
Noes: None
Abstentions: None
Absent: Trustee Moore

New Business

The implementation of the CALIFORNIA COMMUNITY COLLEGES BUDGET AND ACCOUNTING MANUAL, CHAPTER II, "FUND STRUCTURE" on July 1, 1984, allows for establishment of local bank accounts for Extended Opportunity Programs and Services (EOPS) awards by a resolution of the Board of Trustees.

The District Financial Aid and Business Offices, respectively, have determined that such an account will facilitate the payment process, more adequately meet student needs, and provide the same level of internal control that is required by Board Policy.

Motion by Trustee Connolly, seconded by Trustee Gellatly, to adopt Resolution 84-38 authorizing the establishment of a bank account for payment of Extended Opportunity Programs and Services funded financial aid to students. The Resolution is shown in the exhibit on file with these minutes. Motion carried by the following roll call vote:

RESOLUTION:
EOPS BANK
ACCOUNT

Ayes: Trustees Connolly, Gellatly, McKnight,
Price, Walther, Watts
Noes: None
Abstentions: None
Absent: Trustee Moore

During the 1982-83 and 1983-84 academic years, Saddleback College South successfully implemented a program to train students in pre-nuclear technology through a contract with the Southern California Edison Company at San Onofre. The company has been extremely pleased with progress students have made and is eager to continue working with the College to offer classes to a new group of trainees. Training is requested for Fall, 1984, and Spring, 1985, semesters.

Motion by Trustee Connolly, seconded by Trustee Price, to ratify the Educational Services Agreement with Southern California Edison Company and amend the budget in the amount of \$58,500.00. The Agreement and Budget Amendments are shown in the exhibits on file with these minutes. Motion carried.

EDUCATIONAL
SERVICES
AGREEMENT,
SO. CALIF.
EDISON

President Carroll introduced Vern Hodge, Associate Dean, Student Development, who, in turn, introduced the following students from Saddleback College South to describe the 1984-85 Associated Students Budget: Ann Mineo and Marcia Ballard. Also introduced were Bissie Harrington, Business Science Senator and Karen Coffman, Activities Commissioner.

ASSOCIATED
STUDENTS'
BUDGET
1984-85

Following the students' presentation of their Budget, Student Trustee Stephen Schroeder requested that the Board of Trustees take action to approve the Budget as shown in an exhibit on file with these minutes.

Motion by Trustee Price, seconded by Trustee Connolly, to ratify the South Campus Associated Student Body Budget as presented. Motion carried.

Vice Chancellor Habura stated that the Associated Students of Saddleback College are organized under a single Constitution with individual Bylaws applying to each campus. The Constitution and Bylaws have been adopted by the students of the respective campuses and reviewed with the student organizations on each campus. The Constitution and Bylaws have also been reviewed by the responsible Campus and District officers.

ASSOCIATED
STUDENTS'
CONSTITUTION
AND BYLAWS

Student Trustee Stephen Schroeder requested that the Board of Trustees accept for review and study the Constitution and Bylaws of the Associated Students of Saddleback College.

Motion by Trustee Walther, seconded by Trustee McKnight, that the Board of Trustees accept for review and study the Constitution and Bylaws of the Associated Students of Saddleback College as shown in the exhibits on file with these minutes. Motion carried.

Regarding the Classified Staff Classification Project which was discussed earlier in the Study Session, Trustee Price requested that the appeals process be incorporated in writing so that the document will be as complete as possible.

CLASSIFIED
STAFF
CLASSIFICATION
PROJECT
APPROVAL
POSTPONED

In response to a question from Trustee Connolly about whether or not the appeals process might modify the classification structure that is now in place, District Director Sheehan stated that major changes were not envisioned. Trustee Connolly stated that he felt the Project was incomplete until the appeals are completed and that he felt it would not be judicious to accept a partial package at this time. He said he felt it behooved the Board to obtain as close as possible to the ideal completed Project.

Motion by Trustee Connolly, seconded by Trustee McKnight, to delay approval of the Classified Staff Classification Project until the appeals process has been completed. Motion carried.

Trustee Connolly expressed the hope that the appeals would be completed prior to October 22 so that this Project could be brought to the Board for action at that time including all modifications required to make it a complete package.

Michael Parks, President, Classified School Employees Association (CSEA), stated that his Executive Board was wholeheartedly in support of this delay because of the appeals process.

On September 10, 1984, the District was notified by the Facilities Planning Unit of the Chancellor's Office that the State Department of Finance had approved funding for completion of Project Plan Packages for North Campus Building A, Cluster II, in the amount of \$24,000.00 and Building B, Cluster II, in the amount of \$17,300.00 for a total of \$41,300.00. In order to account for revenue and expenditures under this award, the Capital Projects Fund Budget must be amended.

Motion by Trustee Price, seconded by Trustee Connolly, to approve the adoption of Resolution 84-41 as shown on the exhibit which is on file with these minutes.
Motion carried by the following roll call vote:

RESOLUTION:
BUDGET
AMENDMENT

Ayes: Trustees Connolly, Gellatly, McKnight
Price, Walther, Watts
Noes: None
Abstentions: None
Absent: Trustee Moore

President Carroll reviewed for the Board the proposed organizational change for Saddleback College, South Campus, as shown on the exhibit which is on file with these minutes.

SOUTH CAMPUS
ORGANIZATIONAL
CHANGE

Motion by Trustee Connolly, seconded by Trustee Gellatly, to approve the organizational change for the South Campus as presented on the exhibit. Motion carried.

Pete Espinosa, Special Assistant to the Chancellor, distributed to Trustees a summary of legislation showing its present status. He also explained that a package of legislation approved during the recently-concluded session of the State Legislature would establish the mechanism for a "Reassessment Study" of the community college mission in California. These measures, if signed into law by the Governor, would establish a special commission to examine the California Master Plan of Higher Education with a

LEGISLATIVE
SUMMARY

specific focus on the role and function of the community colleges.

The three legislative measures, Senate Bill 1570, Senate Bill 2064, and Assembly Concurrent Resolution 162 now are awaiting action by the Governor. If signed into law, it is expected that action will begin quickly to assemble the special commission. At this time, membership on the commission has not been determined but appointments will be made by the Governor, both houses of the Legislature and the Board of Governors.

Motion by Trustee Price, seconded by Trustee Connolly, to authorize the administration to seek several possible candidates for the commission and work with legislators and others on securing at least one appointment. Motion carried.

COLLEGE
MISSION REVIEW
PANEL

Bill Schreiber, Executive Assistant to the Chancellor, reviewed for the Trustees the potential impact of Proposition 36, the Jarvis Tax Reduction Initiative, on the District. He explained that there would be severe restrictions on local agencies for revenue bonds and the discontinuance of all local optional fees should this Proposition be passed. He presented to Trustees for consideration a model resolution which had been adopted by the California Community Colleges Trustees Association and the California Community Colleges Board of Governors.

PROPOSITION 36
JARVIS IV

Motion by Trustee Price, seconded by Trustee McKnight, to suspend the rules in order to take action on the proposed resolution. Motion carried.

SUSPEND RULES

Motion by Trustee Price, seconded by Trustee Connolly, to adopt the proposed resolution as shown on the exhibit on file with these minutes opposing the passage of Proposition 36. Motion carried by the following roll call vote:

RESOLUTION IN
OPPOSITION TO
PROPOSITION 36

Ayes: Trustees Connolly, Gellatly, McKnight,
Price, Walther, Watts
Noes: None
Abstentions: None
Absent: Trustee Moore

Trustee Walther shared with the Trustees concern about the status of Senior Aid to Senator Walter Stiern, Dan Wall. As a result of the Gann Initiative, Mr. Wall has been laid off and because of his extreme helpfulness to all community college districts in his work with the Senate Finance Committee, Trustee Walther suggested that it might be appropriate to urge the Senate Rules Committee to reinstate Mr. Wall.

AID TO
SENATOR STIERN

Motion by Trustee Walther, seconded by Trustee McKnight, to suspend the rules to permit action concerning the status of Mr. Wall. Motion carried.

SUSPEND RULES

Motion by Trustee Walther, seconded by Trustee Gellatly, to direct the administration to send a letter on behalf of the Board of Trustees to the District's representatives in the Senate urging their assistance in the reinstatement of Mr. Wall. Motion carried.

REINSTATEMENT
OF SENATOR'S
AID URGED

Trustee McKnight thanked the administration for the establishment of a telephone tree of College and District staff for use during an emergency. In response to his question about provision of the Chancellor's telephone number to the Office of Campus Safety and Security, Chancellor Stevens agreed to furnish his number to that office.

EMERGENCY
TELEPHONE TREE

Information and Reports

Mr. Al Brightbill, President, District Academic Senate, spoke regarding the use of Professional Development Funds and distributed to Trustees a memorandum dated September 19, 1984, from Vice Chancellor Habura on this subject.

ACADEMIC
SENATE

In regard to the last paragraph of the memo, "Procedures and criteria for the distribution of the \$20,000.00 in faculty grants are currently under development for release in the near future," Mr. Brightbill stated it was the Senate's feeling that distribution should be made by those most closely affected by the development projects. Further, the Senate recommends that this \$20,000.00 be split 80%/20% between South/North Campus Presidents and that the Senate be charged with developing criteria at each campus for faculty grants.

Vice Chancellor Habura expressed surprise at this position because he had worked with Senate representatives in developing his memorandum of September 19. He stated it was felt there should be a College-wide process to allow faculty from across the College, without regard to work site, to participate in the development of criteria for the distribution of the \$20,000.00 in faculty grants.

Michael Parks, President, CSEA, reported that CSEA is actively opposing Proposition 36 and working for its defeat. He also reported that he was returning to school and, therefore, would need to send a representative to Board Meetings in his place for the next few months.

CSEA

Dr. Sharon MacMillan, President, Faculty Association, stated that her Association continues to press for copies of back issues of the Chancellor's Board Bulletin. She also reported that a survey had been conducted last week wherein 95% of the faculty voted to decline the District's last offer in negotiations and stated they were not willing to make concessions in the negotiation process.

FACULTY
ASSOCIATION

President Hart reported that a former chemistry technology student from North Campus had been employed in the evening as a Laboratory Technician. He also reported the success of the recent Student Leadership Conference and praised the work of Carolann Messner and Anna McFarlin for their help with that Conference. He also expressed appreciation to President Carroll for joining the group. Attention was called to a visual display prepared by the North Campus publicist concerning soccer activities.

NORTH CAMPUS

President Carroll thanked the Board for its support and approval of the major change in the Liberal Arts Division. She said this will make a positive difference in the quality of work on South Campus. She announced that the Gouchos had experienced their 39th consecutive victory at home. She reported an extremely successful Conference for Professional Women recently held on campus sponsored by the Center for Career Life Development in which over 100 women who own small businesses participated. She noted many of these women had never been to the South Campus prior to the Conference. She also praised the work of Alma Vanasse in conjunction with this Conference.

SOUTH CAMPUS

Participation in the review of the Academic Master Plan dominates activity on South Campus presently where the Faculty, Staff and Senate are hard at work. Late start classes will begin October 24 where 160 sections of classes designed to serve large numbers of students will be offered.

Dr. Cal Nelson, District Director of Research and Data Processing, distributed the Fall 1984 First Census Enrollment/Average Daily Attendance Report and elaborated on it for the Trustees.

ENROLLMENT AND
ADA REPORT
FALL, 1984

Correspondence/Comments/Action

Trustee Price asked why the numerous compliments received by College staff and students did not get more publicity in the local newspapers. Mr. Schreiber responded that more than 900 news releases had been

CORRESPONDENCE

provided press regarding the accomplishments of individuals and that perhaps press representatives could best answer that inquiry.

Trustee McKnight expressed pride in the action taken this evening concerning the classified employees.

The correspondence items were submitted for Board of Trustees review and information.

Closed Session

CLOSED
SESSION

The meeting was recessed to Closed Session at 10:06 p.m. to discuss employee negotiations and personnel items.

The next regular meeting of the Board of Trustees will be held on Monday, October 8, 1984.

NEXT MEETING



Larry P. Stevens
Secretary to the Board of Trustees

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