

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

MINUTES OF THE BOARD OF TRUSTEES  
October 22, 1984 - 7:30 p.m.  
South Campus - Library 105

STUDY SESSION

STUDY SESSION

The Study Session of the Board of Trustees was called to order by Trustee Walther at 5:45 p.m. Vice Chancellor David Habura then presented a progress report on the Academic Master Plan. He was assisted by South Campus President, Constance Carroll, and North Campus President Ed Hart. Al Brightbill, President, Intercampus Academic Senate, stated that the faculty members of the Joint Committee on Academic Master Planning concurred with and supported the complementary model which was being recommended at the present time. Copies of the following documents were distributed to Trustees as a part of this Study Session: "Saddleback College North Academic Masterplan: Preliminary Proposal, October, 1984;" "Saddleback College South Preliminary Campus Proposal for an Academic Masterplan, September 24, 1984;" and "Saddleback Community College District Master Plan, Planning Task Guidelines and Worksheets for Planning Task #30, 1977."

The Study Session was concluded at approximately 6:55 p.m.

RECEPTION FOR OUTSTANDING CLASSIFIED EMPLOYEES

RECEPTION  
OUTSTANDING  
CLASSIFIED  
EMPLOYEES

At 7:15 p.m., Pete Espinosa, Special Assistant to the Chancellor, introduced the members of his Committee (Helen Locke, Doris Driml, Alma Vanasse, and Paul Loomis) who assisted him in presenting awards to each of the following outstanding classified employees: Mary DeMoss, South Campus; Teresa Ciranni, North Campus; Hamilton Putnam, District Office (retired); and Duane Matthews, South Campus. The audience then joined the Board in refreshments in honor of the outstanding employees. Trustees Connolly, Moore and Price and Student Trustee Schroeder read Resolutions honoring the employees and presented each with a copy.

REGULAR MEETING

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Trustee Walther at approximately 7:55 p.m. Trustee Watts led the audience in the Pledge of Allegiance and Trustee Walther gave the Invocation.

Members of the Board of Trustees

PRESENT

Ms. Harriett Walther, President  
Mr. John Connolly, Vice President  
Mr. Robert Moore, Clerk  
Mrs. Shirley Gellatly, Member  
Prof. Eugene McKnight, Member  
Mr. Robert Price, Member  
Mr. William Watts, Member  
Mr. Stephen Schroeder, Student 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  
Ms. Constance Carroll, President, South Campus  
Dr. Edward Hart, President, North Campus

Faculty Association

Dr. Sharon MacMillan, President

Academic Senate

Mr. Al Brightbill, President

CSEA Representative

Mr. Michael Parks, President

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

APPROVAL OF AGENDA

Motion by Trustee McKnight, seconded by Trustee Connolly, to approve the minutes of the Regular Board Meeting of October 8, 1984, as written. Motion carried.

MINUTES APPROVED

Motion by Trustee Moore, seconded by Trustee Gellatly, to approve Resolution 84-47 honoring outstanding employees as read earlier this evening and as shown in the exhibits which are on file with these minutes. Motion carried with the following roll call vote:

RESOLUTION ADOPTED OUTSTANDING EMPLOYEES

AYES: Trustees Connolly, Gellatly, McKnight, Moore, Price, Walther, Watts  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

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

PUBLIC  
COMMENTS

Motion by Trustee Moore, seconded by Trustee Price, 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

Trustees Wishing  
to Attend

Emeritus Day  
South Campus  
October 19, 1984

Attendance at the following, with actual and necessary expenses to be paid, was approved:

Student Trustee Schroeder

New Student Trustee  
Workshop  
San Mateo  
November 3, 1984

Trustees Wishing  
to Attend

Leadership Saddle-  
back Seminar  
Laguna Beach  
November 3, 1984

Trustees Wishing  
to Attend

CACC Convention  
Los Angeles  
November 9-11, 1984

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

CERTIFICATED  
PERSONNEL  
ACTIONS

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

CLASSIFIED  
PERSONNEL  
ACTIONS

The Board of Trustees authorized an inter-agency fund transfer to the Orange County Marine Institute totaling \$22,500 to be refunded to the District on or before June 1, 1985.

ORANGE COUNTY  
MARINE  
INSTITUTE  
TRANSFER

The Board of Trustees approved the contract with the Chancellor of the California Community Colleges for the collection of student financial aid obligations under the terms and conditions shown on the exhibit on file with these minutes.

CONTRACT  
APPROVED  
STUDENT  
FINANCIAL AID  
OBLIGATIONS

The Board of Trustees awarded Bid #690 for transmitting equipment to Global Systems, Haverhill, Massachusetts, in the amount of \$25,913.29 as shown in the exhibit on file with these minutes.

AWARD BID  
TRANSMITTING  
EQUIPMENT

The Board of Trustees authorized the filing of the Notice of Completion for the construction of the North Campus Faculty Office Addition. They also directed that the payment of the retention amount be made 35 days after the date of filing the required Notice as shown on the exhibit on file with these minutes less an amount of \$250 for the two exterior door lock cylinders pending installation as of the final date for payment.

NOTICE OF  
COMPLETION  
NORTH CAMPUS  
FACULTY  
OFFICE  
ADDITION

The Board of Trustees approved the Educational Services Agreement between Saddleback College and Calsonics, Irvine, as shown in the exhibit on file with these minutes.

EDUCATIONAL  
SERVICES  
AGREEMENT  
APPROVED

The Board of Trustees approved the granting of Student Certificates of Achievement to the students listed on the exhibit on file with these minutes.

STUDENT  
CERTIFICATES  
OF ACHIEVE-  
MENT

The Board of Trustees approved consultant agreements with Janet Calliham in the amount of \$100 and Carolyn Peterson in the amount of \$180 respectively as shown in the exhibits on file with these minutes.

CONSULTANT  
AGREEMENTS  
APPROVED

Purchase Orders 079297 through 079581, totaling \$137,785.64 were approved by the Board of Trustees. A copy of the list is on file with these minutes.

PURCHASE  
ORDERS  
APPROVED

Warrants 101015 through 101256, totaling \$840,778.92 were approved. A copy of the list is on file with these minutes.

WARRANTS  
APPROVED

### Old Business

Following discussion, Trustee Gellatly expressed concern that the Classified Staff Classification Project could have done a much better job of representing the classified staff if more money had been allocated at the beginning to conduct an adequate study. Trustee Price went on record to request that the administrative staff obtain written advice from legal counsel concerning the necessity for the Board of Trustees to take action on individual personnel actions at each Board Meeting. He stated that it was not his understanding that by approving the Classified Staff Classification Project the Board would, in fact, also be approving each of the individual personnel actions that would be required to implement the Project.

CLASSIFIED  
STAFF  
CLASSIFICATION  
PROJECT  
DISCUSSED

Trustee McKnight stated that the Board had agonized over this problem for some time, several appeals times

had been provided and that the decisions had been reviewed by the District Consultant for accuracy. Only the factors of the system were considered and of 330 positions rated, only 60 appeals came forward which were, for the most part, dealing with position titles. Position descriptions have yet to be adopted and the Board is acting in good faith with the best interests of District employees as primary consideration.

Trustee Moore stated he would vote in favor of this item in spite of the fact that there were still some problems with it. He said that by and large the District could not correct the large number of inequities in the District which had accumulated over a number of years but that he felt this was a giant step toward the achievement of parity for District employees.

Trustee Walther read a prepared statement concerning the reason for her vote in support of this Project.

Motion by Trustee Watts, seconded by Trustee Moore, to approve the Classified Staff Classification Project and direct the Chancellor to enter into negotiations with CSEA, Saddleback College Chapter 586, for the purpose of implementing the Project. Motion carried with Trustee Gellatly voting "no".

CLASSIFICATION  
PROJECT  
APPROVED

New Business

The Fund for Instructional Improvement Program, California Community Colleges Chancellor's Office, annually solicits applications for grants and no-interest loans. The deadline for application was October 12, 1984. Saddleback College South submitted three proposals, one of which included a loan request.

FUND FOR  
INSTRUCTIONAL  
IMPROVEMENT

If granted by the State and accepted by the District, the Computers in Chemistry Project (Exhibit A) would obligate the District to repay a three-year, no-interest loan of \$103,150 at the rate of \$34,383 per year. These funds would come from the District allocation from the State and would be internally deducted from the South Campus Budget. The Board of Trustees may elect to forego the loan application while retaining the grant application.

The three grant proposals are: Computers in Chemistry, Equipment Purchase for Instructional Enhancement in the Programs of Geology, Earth Science and Marine Science and Development of Video Programs for Inter-disciplinary Instruction. They are shown on the attachments on file with these minutes.

Motion by Trustee Moore, seconded by Trustee Gellatly, to ratify applications for the three grants described above and for the no-interest loan of \$103,510., with the proviso that the Board may elect to decline any of the grants or the loan if awarded. Motion carried.

RATIFY GRANT  
APPLICATIONS

All but two of the twenty-seven issues recommended through the Joint Council on Educational Priorities (JCEP) process have been addressed by the Board of Trustees. The two remaining issues are "Support for Smaller Classes" under Priority 4: Quality Programs, and "Collegiality in Decision Making" under Priority 1: Educational Policy.

JOINT COUNCIL  
ON EDUCATIONAL  
PRIORITIES  
GUIDELINES

The District Administration and the Academic Senate have prepared a jointly-developed guideline for 1984-85 to address issue 4, "Collegiality in Decision Making" under Priority 1: Educational Policy Development. The option is as follows:

"We should ensure that in matters affecting the College's educational missions, programs and services the Faculty Senates are consulted."

Motion by Trustee Connolly, seconded by Trustee Price, that the Board of Trustees adopt the proposed 1984-85 JCEP guideline as stated. Motion carried.

APPROVED

The Associated Students of Saddleback College are organized under a single constitution with separate bylaws applying to each campus. The Board of Trustees accepted for review and study at the September 24, 1984, meeting the Constitution of the Associated Students of Saddleback College and the Campus Bylaws of Saddleback College South and Saddleback College North. These items are shown in the exhibits which are on file with these minutes.

ASSOCIATED  
STUDENTS  
SADDLEBACK  
COLLEGE  
CONSTITUTION  
AND BYLAWS

Student Trustee Schroeder requested that the Board act favorably in this matter.

Motion by Trustee Moore, seconded by Trustee Watts, that the Board of Trustees approve the Constitution of the Associated Students of Saddleback College and the respective Campus Bylaws. Motion carried.

APPROVED

It has been proposed that the College consider "exit competency examinations" in English to evaluate course standards and student achievement.

Motion by Trustee Price, seconded by Trustee McKnight, that the Board of Trustees approve a consultant agreement with Dr. Jerome Shea of the University of New Mexico to provide services described on an exhibit which is on file with these minutes in an amount not to exceed \$500. Motion carried.

CONSULTANT  
AGREEMENT  
ENGLISH EXIT  
EXAMINATIONS

The results of a study regarding the District's transportation services were presented to the Board of Trustees at their October 8 meeting. The conclusion of that study recommended a three-year replacement cycle of the College fleet with the purchase of eight general purpose vehicles this year.

Bid #695 for the replacement of District vehicles was opened and evaluated on October 9, 1984. A total of ten bids were received with the award of two vans to Dodge Central, Anaheim, for \$29,645.47; one nine-passenger station wagon to Eddie Hopper Chevrolet, Garden Grove, for \$11,234.94; and five sedans to South Coast Motors, Laguna Beach, for \$50,615. Funds for these purchases are included in the 1984-85 Transportation Department Operating Budget.

AWARD OF BID  
DISTRICT  
VEHICLE  
REPLACEMENT

Motion by Trustee Watts, seconded by Trustee Connolly, to award Bid #695 for District vehicles to Dodge Central, Anaheim; Eddie Hopper Chevrolet, Garden Grove; and South Coast Motors, Laguna Beach for a total amount of \$91,495.41 as shown on the exhibits which are on file with these minutes. Motion carried.

APPROVED

On August 11, 1984, Angel Fernandez, South Campus student, allegedly injured herself as a result of falling down the stairs of the BC Complex, South Campus. The California Government Code provides for the filing of claims by persons who contend that acts or omissions by a public entity have caused or contributed to an injury or loss.

DENIAL OF  
CLAIM AGAINST  
DISTRICT

Angel Fernandez has filed a claim against the District demanding payment of damages in the amount of \$30,000.

Motion by Trustee Moore, seconded by Trustee Connolly, that the Board of Trustees reject the claim of Angel Fernandez and refer the matter to the District's insurance carrier. Motion carried.

APPROVED

The California Education Code Section 85210 provides that the Board of Trustees by Resolution, and with the approval of the County Superintendent of Schools, may

amend the District Budget to provide for the expenditure of funds of unanticipated revenues, the amount of which was unknown at the time of the adoption of the final budget.

At its meeting of October 8, 1984, the Board of Trustees approved contracts for educational services with John D. Lusk and Son for \$1,840. and Ponderosa Homes for \$920. for a combined total of \$7,760. In order to account for the revenue and expenditures under these contracts, the budget must be amended.

Motion by Trustee Connolly, seconded by Trustee Price, that the Board of Trustees approve Resolution 84-45 as shown in the exhibit which is on file with these minutes. Motion carried with the following roll call vote:

RESOLUTION  
APPROVED  
AMENDMENT OF  
DISTRICT  
BUDGET

AYES: Trustees Connolly, Gellatly, McKnight,  
Moore, Price, Walther, Watts  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

On September 24, 1984, the Board of Trustees approved the submission of a grant proposal for employer-based training in Printed Circuit Board Technology. The proposal was for \$88,258. with College matching requirements of a dedicated facility and industry-donated equipment and services.

EMPLOYER-BASED  
TRAINING

On September 25, 1984, the College was notified that the proposal had been approved. North Campus has available the required training facility in Building B and has raised the required industry donations. The Board of Trustees is required to accept the grant and to amend the budget in the amount of \$88,258. in order that this activity may commence.

Motion by Trustee Connolly, seconded by Trustee Moore, that the Board of Trustees accept the Employer-Based Training Program Grant as shown in the exhibit on file with these minutes and adopt Resolution 84-46 to amend the College Budget in the amount of \$88,258. Motion carried with the following roll call vote:

PROGRAM  
ACCEPTED AND  
RESOLUTION  
APPROVED FOR  
AMENDMENT OF  
DISTRICT BUDGET

AYES: Trustees Connolly, Gellatly, McKnight,  
Moore, Price, Walther, Watts  
NOES: None  
ABSTENTIONS: None  
ABSENT: None



California Education Code Section 85210 provides that the Board of Trustees by Resolution and with the approval of the County Superintendent of Schools may amend the District Budget to provide for the expenditure of funds of unanticipated revenues, the amount of which was unknown at the time of the adoption of the final budget.

In September, 1984, the District was notified by the State Chancellor's Office that the final 1984-85 allocations for the Handicapped Student Programs and Services and Extended Opportunities Programs and Services had been established at \$207,281. and \$160,028. respectively. On August 27, 1984, the Board of Trustees adopted the final 1984-85 Budget with preliminary allocations for these programs in the amount of \$172,854. and \$152,027. respectively. In order to account for the additional revenues and expenditures under these awards, the General Fund Budget must be amended.

Motion by Trustee McKnight, seconded by Trustee Price, that the Board of Trustees adopt Resolution 84-43 as shown on the exhibit which is on file with these minutes. Motion carried with the following roll call vote:

RESOLUTION  
APPROVED  
AMENDMENT OF  
DISTRICT BUDGET

AYES: Trustees Connolly, Gellatly, McKnight,  
Moore, Price, Walther, Watts  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

Motion by Trustee Moore, seconded by Trustee Connolly, to accept the gift listed in the exhibit on file with these minutes. Motion carried.

GIFT TO  
DISTRICT  
ACCEPTED

Following discussion in which it was determined that October 30 held potential conflicts for several Trustees, it was moved by Trustee Moore, seconded by Trustee Price, that a Special Study Session concerning Funding Options for Future Capital Projects be held on Monday, November 19, 1984, at 7:30 p.m. in Library 105, South Campus. Motion carried.

SPECIAL STUDY  
SESSION SET  
NOVEMBER 19,  
1984

Submitted to Trustees as a part of the agenda for this meeting was an information item entitled "Telephone Consultant--Interim Report."

TELEPHONE  
CONSULTANT  
INTERIM REPORT

Acting Vice Chancellor Tom Kimberling introduced Ed Sullivan, President of American Telephone Management Institute (ATMI), Irvine, who gave his personal

background and some history concerning his company. He pointed out that his company works in the capacity of design engineers and consultants in the field of telecommunications.

On September 24, 1984, the Board of Trustees authorized the administration to seek several candidates for possible appointment to the Governor's Blue Ribbon Commission on Higher Education. This recommendation was in response to three pending measures: SB 1570, SB 2064, and ACR 162. All three legislative measures have been signed by the Governor. Although no deadline has been set for the Governor's appointments, names are being submitted for possible appointment.

GOVERNOR'S  
BLUE RIBBON  
COMMISSION  
ON HIGHER  
EDUCATION

Motion by Trustee McKnight, seconded by Trustee Watts, that the Board of Trustees submit the following candidates to the Governor's Office for possible appointment to the Blue Ribbon Commission: Dr. Martin Weitz, Tony Harris, Marie Scully and David Baker. Motion carried.

SUBMITTAL  
OF NAMES  
APPROVED

#### Information and Reports

Mr. Al Brightbill, President, District Academic Senate, stated he had no report unless the Board had questions of him. There were none.

ACADEMIC  
SENATE

Mr. Michael Parks, President, CSEA, stated he had made a special effort to be excused from class in order to attend this very important meeting. He expressed thanks to the Trustees for their favorable decision concerning the Classified Staff Classification Project.

CSEA

Dr. Sharon MacMillan, President, Faculty Association, reminded Trustees that her Association had asked that the Trustees replicate the no confidence survey conducted last year by the Faculty Association. Since Trustees denied this request, Dr. MacMillan stated that the Faculty Association had, in a very hurried way over a three-day period, circulated a petition asking Faculty to endorse the following statement:

FACULTY  
ASSOCIATION

"It has come to our attention that the Board does not believe that large numbers of faculty are dissatisfied with current conditions. Therefore, we wish to declare a vote of no confidence through this petition. We support the following statement: 'The Chancellor is doing a poor job. I have no confidence in his ability to administer the college district.'"

Dr. MacMillan distributed photocopies of this petition with some 168 signatures to Trustees and the representatives of the press. She stated that the original petition would be available through the Faculty Association should anyone wish to examine it.

Dr. MacMillan stated the Association would appreciate some response from the Board on this matter since some Board Members had made statements in support of the overwhelming majority of the faculty being content with existing conditions. She stated that most of the signatures on the petition were of full-time faculty members and that for the most part, part-time staff were not asked for signatures.

Trustee Moore stated he did not feel this was the proper forum for political discussions.

Dr. MacMillan reiterated her request for a Board response within the next couple of weeks.

Trustee Walther stated that she felt disturbed when information that is presumably for Trustees' edification came to Board Members last after it had been distributed to the members of the press, sent to the College newspaper by way of an open letter, etc. She said she was really irritated with the less than professional courtesy in this matter. She also expressed concern that the Association did not have enough copies of the material for all members of the Board or for the Chief Executive Officer. She said she was really troubled by this kind of action.

President Hart reported that North Campus had completed a very successful Handicapped Awareness Day, including a wheelchair race, last Tuesday. He announced that on October 26 North Campus would host the Second Annual Halloween Party/Dance and invited Trustees to attend. A four-page letter has been received from Jennier Herman, former colleague of many present. Jennifer is in London and Dr. Hart offered to share the letter with anyone interested.

NORTH  
CAMPUS

President Carroll said she had recently returned from the Statewide meeting of the California Council on Humanities. At that meeting a former Saddleback College student, Antonio De Castro, was the recipient of a Statewide grant award for a study on the Filipino Immigration into this Country. She reminded those present of the late starting classes which begin this week and extended public commendations to Lee McGrew and the staff of the Continuing Education Department on the occasion of a very successful Eighth Annual Emeritus Day.

SOUTH  
CAMPUS

Chancellor Stevens stated that Doug Myers, President, Irvine Medical Center, would like to meet with Trustees to discuss a possible facility planned for North Campus and to bring the Board up-to-date on the IMC Hospital Project. Trustees suggested that the Special Study Session on November 19 might be an appropriate time for this meeting.

IRVINE  
MEDICAL  
CENTER

Chancellor Stevens stated he had heard nothing but good comments about the South Campus Political Science Candidates' Forum held on October 16. He reminded Trustees that the second Forum was set for October 23 in the Fine Arts Theatre from 12:00 noon until 1:30 p.m.

CANDIDATES'  
FORUMS

Chancellor Stevens called upon Trustees once again to do all they could to help defeat Proposition 36, Jarvis IV. Possible negative impact upon Saddleback College should this Proposition pass would be one million dollars.

PROPOSITION 36

The Chancellor asked Bill Shaw, Facilities Planning Administrator, to give the Board an update on the status of funding of the Project Planning Packages.

FACILITIES  
UPDATE

Mr. Shaw stated that the funding level for equipment for the new classroom building would be 50% higher than was anticipated. The figure for preparation of working drawings and construction for South Campus Site Development, S-1 Access Road, came in at one and one-half million dollars. The amount to be provided by the State for preparation of working drawings for North Campus Building A, Cluster II, had \$200,000 taken out of the estimated cost primarily in the area of landscaping. The amount to be provided by the State for preparation of working drawings for North Campus Building B, Cluster II, was also cut by approximately \$200,000, also primarily in the area of landscaping.

Mr. Shaw explained that the District would fund 80% of the cost of working drawings for next year and then 20% the following year when the construction would begin.

The correspondence items were transmitted to the Board of Trustees for review.

CORRESPONDENCE

President Walther called to the attention of the group the item entitled "Board Requests for Reports and Studies." It was suggested that the Special Study Session scheduled for November 19 on the topic of funding for capital projects be added to this item.

BOARD REQUESTS  
FOR REPORTS  
AND STUDIES

Student Trustee Schroeder reported that the Student Government of Saddleback College South had adopted a resolution in opposition to Proposition 36 on the November 6 Ballot. He expressed concern with the exit examinations for the English Department discussed earlier in this meeting and urged that student input be sought when this matter was formally considered for implementation.

STUDENT  
GOVERNMENT  
REPORT

Trustee Gellatly reported visits to various classes during the week and stated she felt it would be helpful if all Trustees visited classes on a regular basis.

VISITS TO  
CAMPUS

Professor McKnight relayed a request from members of the Nursing faculty to be present when discussions are held with representatives of the Irvine Medical Center concerning cooperative efforts to provide facilities for students.

NURSING  
FACULTY  
REQUEST

Professor McKnight also relayed compliments to the staff for the very successful Eighth Annual Emeritus Day.

EMERITUS DAY

Trustee Moore expressed concern with vendor complaints that had come about during the bidding processes in past months. He cited specifically the cosmetics program and purchase of a printer. He said in order to avoid criticism he felt it would be wise to include a cover letter with each request for bid which would clarify that it truly is an "open bid."

BIDDING  
PROCEDURES

Motion by Trustee Moore, seconded by Trustee Connolly, that future request for bids be issued with a cover letter which stipulates that the request for bid is not intended to be a specification for a specific manufacturer and that, therefore, all vendors are invited and encouraged to bring to the attention of the Saddleback College District administration and/or Board of Trustees any perceived deviations from that intention. Such complaints will not be considered after the bid submittal date. Motion carried.

Motion by Trustee Moore, seconded by Trustee Watts, that the Chancellor provide the Board of Trustees with viable alternatives for the relocation of the District Offices, such alternatives including costs and recommendations should be lodged with the Board at its first meeting in January, 1985. Motion carried with Trustee Connolly voting "no".

ALTERNATIVES  
FOR LOCATION  
OF DISTRICT  
OFFICES

Trustee Price extended compliments on the Board Forum that was held the afternoon of October 22 and stated he felt it was a constructive activity for all concerned. He did suggest that the next time such a Forum is held that more staff members be present in order to assist the Board in responding to questions.	BOARD FORUM
Trustee Price extended an invitation to Trustees to attend the November 3 Seminar sponsored by Leadership Saddleback concerning Organizational Development. He also announced the first leadership meeting which would be held on November 8.	LEADERSHIP SADDLEBACK
Trustee Price also encouraged staff to contact the Manager of the new Ritz Carlton Hotel when possible for activities that might be held in that facility.	LOCAL HOTEL FACILITIES
Trustee Price announced White House Fellowships that are available and asked interested individuals to make their interest known to staff at an early date.	WHITE HOUSE FELLOWSHIPS
Trustee Price extended compliments to staff on the very successful Eighth Annual Emeritus Day.	EMERITUS DAY
Trustee Price reported his attendance at the Association of Community College Trustees Conference held recently in San Antonio, Texas. He said it was clear from that experience that Saddleback College was way out in front as far as the services it was providing to senior citizens.	ACCT CONFERENCE REPORT
Trustee Price extended compliments on a recent performance in the Little Theatre and said that he was working with a group to provide a Performing Arts Center for the area. He invited anyone interested to contact him for more information about "Friends of the Center," the group which is promoting the enjoyment of cultural events in the County.	LITTLE THEATRE PERFORMANCES
Trustee Moore elaborated on the concerns he had for the Counseling Program as such relate to the re-education and re-training for people who are changing careers five years from now. He also stated his feeling that student needs for counseling were not met in high school and that educational and career guidance efforts here needed to include counseling staff in whatever discussions take place.	COUNSELING CONCERNS
Trustee Price announced the opportunity for students to attend the University of Michigan.	UNIVERSITY OF MICHIGAN OPPORTUNITIES

Trustee Walther reminded Trustees to let Bill Schreiber know when they are available to be interviewed on Cable Channel 6. She also reported that the Governance Surveys were due so that she and Trustee Gellatly could compile the response to be sent to the California Community Colleges Chancellor no later than October 31.

CABLE 6  
INTERVIEWS

Trustee Walther expressed appreciation to Pete Espinosa and Bill Kelly for setting up the Board Forum which took place earlier this day. She also extended thanks to Mark Cook, Wendy Johnson, and Bill Holston who assisted with the Forum. Trustee Walther said she had several questions as a result of the Forum which would be reviewed with the Chancellor and his staff for the purpose of providing answers to those who asked the questions at an early date. She announced that the next Forum would be held in March, 1985, at the North Campus. Those present were also reminded to vote on November 6.

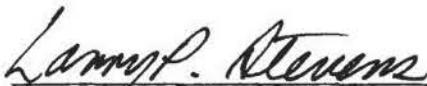
BOARD FORUM  
APPRECIATION

There being no further business, the meeting was recessed to Closed Session at 9:40 p.m.

RECESS TO  
CLOSED SESSION

The next regular meeting of the Board of Trustees is scheduled for Tuesday, November 13, 1984, at 7:30 p.m.

NEXT MEETING



Larry P. Stevens  
Secretary, Board of Trustees

bem