

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105
October 10, 1983 - 7:30 p.m.

The Regular Meeting of the Board of Trustees was called to order by Trustee McKnight. Trustee Walther led the audience in the Pledge of Allegiance and Trustee Connolly gave the invocation.

CALL TO ORDER

Members of the Board of Trustees

Prof. Eugene C. McKnight, President
Mr. William Watts, Vice-President
Mr. Robert L. Moore, Clerk
Mr. John C. Connolly, Member
Mr. Robert L. Price, Member (arrived 8:30 p.m.)
Mr. Larry W. Taylor, Member
Ms. Harriett Walther, Member
Mr. Edwin Millhouse, Student Trustee

PRESENT

Administrative Officers

Dr. Larry Stevens, Chancellor
Mr. David Habura, Vice Chancellor Educational Services
Dr. Albert J. Grafsky, Vice Chancellor Business
Dr. Maria Sheehan, Director of Personnel
Dr. Edward A. Hart, President - North Campus
Ms. Constance Carroll, President - South Campus

Academic Senate

Dr. James Thorpe

Faculty Association

Dr. Michael Channing, President

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

AGENDA
APPROVED

Motion by Trustee Walther, seconded by Trustee Connolly, to approve the minutes of the Regular Meeting of September 26, 1983. Motion carried.

MINUTES
APPROVED

Chancellor Stevens asked South Campus President Constance Carroll to introduce the presentation on the Communication Arts Television Program. President Carroll introduced faculty member Jim Lange who

INTRODUCTION
OF PRESENTATION

presented a video tape on the Communication Arts Television Program and answered questions from the Board following the presentation.

INTRODUCTION
OF PRESENTATION
(CONTINUED)

CONSENT CALENDAR

Motion by Trustee Moore, seconded by Trustee Connolly, to approve the consent calendar as presented. Motion carried.

CONSENT
CALENDAR
APPROVED

The Board of Trustees approved the requests for travel and/or mileage as follows:

REQUESTS TO
ATTEND
CONFERENCES
AND MEETINGS

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

| | |
|------------------|--|
| Trustee Walther | Planning Committee on Women's Conference South Campus August 19, 1983 |
| Trustee Walther | Channel 6 Appearance Laguna Hills August 24, 1983 |
| Trustee Price | Visit with Administration South Campus September 28, 1983 |
| Trustee McKnight | Meeting with Chancellor South Campus September 30, 1983 |
| Trustee McKnight | Volunteer Awareness Booth Mission Viejo Mall October 1, 1983 |

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

| | |
|-------------------------------|--|
| Trustees Wishing to Attend | Orange County School Board Association Anaheim October 19, 1983 |
| Trustees Wishing to Attend | Orange County Trustees Meeting Santa Ana October 31, 1983 |

The Board of Trustees approved the requests for reimbursement for use of personal auto as follows:

REIMBURSEMENT
CLAIM FOR
TRUSTEES' USE
OF PERSONAL
AUTO

Reimbursement claims for use of personal auto for the months of July, August and September, 1983:

| | | |
|---------------------------|----------|---|
| Trustee Connolly | \$ 10.00 | REIMBURSEMENT CLAIM FOR TRUSTEES' USE OF PERSONAL AUTO (CONTINUED) |
| Trustee McKnight | 22.00 | |
| Trustee Moore | 30.80 | |
| Trustee Price | 14.60 | |
| Trustee Taylor | 17.40 | |
| Trustee Walther | 43.20 | |
| Trustee Watts | 33.60 | |
| Student Trustee Millhouse | 8.00 | |

As part of the District budget planning activity for the 1984-85 academic year, the second annual Joint Council on Educational Priorities is scheduled for October 26-27. This Council consists of an equal number of faculty and administrators who, together, develop recommendations as to educational priorities for next year. The Council will use as source documents the JCEP Report of last year, as well as the recommendations of this past fall's Budget Planning Workshop which consisted of nearly eighty faculty and staff members. The Budget Planning Workshop was held during faculty in-service week in August.

CONSULTANT FOR
JOINT COUNCIL
EDUCATIONAL
PRIORITIES

The Board of Trustees approved Dr. William Randall as a consultant for October 26-27, 1983, in an amount not to exceed \$500.00, to conduct the Joint Council Educational Priorities.

The Board of Trustees approved the granting of certificates to the following students:

STUDENT
CERTIFICATES
OF ACHIEVEMENT

Accounting

James R. Bennett

Computer and Information
Science Digital Electronics
Technology

Roger A. Janke

Real Estate/Escrow

Mary Elena M. Imburgia

Human Services
Alcohol/Drug Studies
Specialization

Jacqueline J. Brodie
Grudrun Parker

Early Childhood Education

Paula Le Blanc

Chemical Technology

Yueh C. Chou

Cosmetology

Sherry Kennedy

Consumer Services
Interior Design

Karen Wood

Fashion Merchandising

Rica L. Garrigues

Graphic Communication
Design

Sheri J. Arnsten
Emmanuel Robert

Nursing - Ladder Program

Barbara S. Adams
 Jewel J. Bonis
 Elizabeth S. Bush
 Robin Clark
 Kathryn L. Easterbrook
 Mary L. Evans
 Elaine C. Fletcher
 Sheila A. Hefley
 Paula Lorraine Hefner
 Debbie R. Hertz
 Loretta K. Hester
 Jan C. Homan
 Marjorie D. Inaba
 Mary E. Ketcham
 Pamela L. Klosterman
 Carol A. Mraule
 Jo Ann Myers
 Judy A. Nelson
 Ruth E. Niebuhr
 Donna Reisch
 Lisa E. Talstad
 Douglas B. Thatcher
 Mary K. Thompson
 Anja Wouters

Solar Technology

Steven B. Knights

Welding Technology

Glosue F. Frevola

STUDENT
 CERTIFICATES
 OF ACHIEVEMENT
 (CONTINUED)

The Curriculum Committee meets regularly to review proposals for new courses and the deletion of courses. Course proposals are reviewed for educational value, appropriateness, labor market needs, student needs, and technical correctness. New courses and course deletions are recommended to the Presidents and to the Chancellor for approval. These changes become part of the Saddleback College District course bank and are reflected in the College catalog.

CURRICULUM
 ADDITIONS AND
 DELETIONS

The Curriculum Committee reviewed and recommended for approval the courses listed on the Exhibit A on file with these minutes. The Vice Chancellor for Educational Services and Student Development has recommended their approval to the Chancellor.

The Board of Trustees approved the curriculum additions as shown in the Exhibit on file with these minutes.

Each on-campus student attending Saddleback Community College pays a student health services fee of \$7.50 per semester. These fees provide student insurance coverage, preventative health care and limited direct health care.

STIPEND
 INCREASE FOR
 HEALTH CENTER
 PHYSICIANS

The District employs physicians in the Health Centers on both campuses on an hourly basis. The Health Centers operate in accordance with the provisions of California

Education Code. The Centers provide medical care and a variety of services for campus students. The last fee adjustment provided to physicians was in 1980 when the rate was increased to \$35.00 per hour.

STIPEND
INCREASE FOR
HEALTH CENTER
PHYSICIANS
(CONTINUED)

The Board of Trustees approved adjusting the Health Center Physicians hourly rate from \$35.00 to \$40.00 per hour, effective October 11, 1983.

The Board of Trustees approved the following part-time/substitute faculty for the 1983-84 school year:

APPOINTMENT
OF PART-TIME
SUBSTITUTE
FACULTY

| <u>Applicant</u> | <u>Probable Assignment</u> |
|----------------------|--------------------------------|
| Himmerich, Robert T. | History |
| Kerce, Elyse W. | Psychology |
| Riccio, Barry | History |
| Sims, Luanne | Clinical Nursing (Substitute) |
| Suzuki, Lori | Tutor Training |
| Wecker, Denise | Political Science |

The Board of Trustees approved the following classified personnel actions:

CLASSIFIED
PERSONNEL
ACTIONS

Elaine Lowenkron employed as Library Clerk I, Library/Media Services, South Campus, Grade 1, Step 1, \$6.130 per hour, 20 hours per week, effective October 11, 1983.

Phyllis Steinshouer employed as Secretary I, Library/Media Services, North Campus, Grade 1, Step 3, \$6.773 per hour, 20 hours per week, effective October 11, 1983.

Ross A. Colling employed as Piano Accompanist II, North Campus, Grade 10, Step 2, \$8.041 per hour, 4 hours per week, effective October 11, 1983.

Timothy Scott Steele employed as Piano Accompanist II, North Campus, Grade 10, Step 2, \$8.041 per hour, 16 hours per week, effective October 11, 1983.

Jerry Halpert employed as Production Staff of the Saddleback Theatre, South Campus, at \$5.00 per hour. Monies have been appropriated for this project through the Associated Student Body Budget. Hours will be determined accordingly.

The following individuals were employed as Tutor I, South and North Campuses, at the rate of \$3.85 per hour, on an if-and-as-needed basis, effective October 11, 1983:

Sheila Feldhurs
Richard Lynn

Mary Routhier
Judith E. Townsend

Ted Lopez employed as Project Clerk, Liberal Arts, South Campus, at the rate of \$5.00 per hour on an if-and-as-needed basis, effective October 11, 1983.

CLASSIFIED
PERSONNEL
ACTIONS
(CONTINUED)

The following named students were employed as Student Employees at the rate of \$3.35 per hour, effective October 11, 1983. The source of funds is the operating budgets of both North and South Campuses.

| | |
|-------------------|-----------------|
| Allen, Greg | Lockwald, Lynne |
| Bagley, Lisa | Miller, Matt |
| Correl, Diane | Nguyen, Tam |
| De La Garza, Lisa | Ogden, Daniel |
| Fornataro, Gwen | Ogle, Mike |
| Giang, Dinh | Rohanna, John |
| Hayes, Lowell | Sigur, Alicia |
| Johnson, Russell | Winters, Donna |

Dwight Fickes, Groundskeeper II, South Campus, was given a change of assignment to Utility Person - Building, Grade 13, Step 5, effective October 11, 1983.

Janet Simonetti, Administrative Secretary IV, Admissions and Records, South Campus, requested a leave of absence without pay, effective November 22, 1983, through January 13, 1984.

The Board of Trustees approved the following grants to students, not to exceed \$320 for the academic year:

EXTENDED
OPPORTUNITY
PROGRAMS AND
SERVICES (EOPS)

| | |
|----------------------------|-----------------------|
| Allen, Joy | Lugo, Araceli |
| Asmellash, Yohanne | Lugo, Nahum |
| Bayless, (McFadden), Susan | Mejia, Beatriz |
| Baggett, Gary | Mitchell, Omega |
| Barba, Dolores | Nguyen, Kha V. |
| Bassett, Beth | Nguyen, Tan Huy |
| Campbell, Jacqueline | Nguyen, Tuan |
| Dang, Cuong | Nguyen, Thuy T. |
| Didio, Tamberin | Nguyen, Y. T. |
| Do, Giao | Parsons, Sherry |
| Do, Truong V. | Phan, Thinh |
| Do, Vinh V. | Powers, Jack |
| Hughes, Yolanda | Sandoval, Alberto R. |
| Johnson, Phylliss | Teclerberhan, Amanuel |
| Kaelin, Annabeth | Tobias, Remelie A. |
| Kendrick, Arthur | Tran, Diep T. |
| Le, Nghia H. | Vu, Mai T. |

As part of the Fall 1983 Community Services offerings, AIKIDO, Harmless Self Defense, met with such a positive response from the community the following additional sessions are requested: Session A, October 24 - December 23, 1983; Session B, January 9 - March 2, 1984.

APPOINTMENT
OF COMMUNITY
SERVICES
PRESENTER

The Presenter is Wayne Tourda and the compensation will be 70% of the net. The fee for students will be \$40 per session.

APPOINTMENT
OF COMMUNITY
SERVICES
PRESENTER
(CONTINUED)

The Board of Trustees approved Mr. Wayne Tourda to receive payment for two additional sessions in AIKIDO.

Ann L. Olsen is willing to volunteer her time as an unpaid intern working for the Community Services Programs at Saddleback College North Campus. Ms. Olsen has considerable background in the field of public relations and communications that could be utilized to assist with brochure development in this service area.

VOLUNTEER:
NORTH CAMPUS

The Board of Trustees approved Ann Olsen as a volunteer in Community Services at Saddleback College North Campus.

Warrants 092678 through 093250, totaling \$900,089.46, were approved for payment. A copy of the list is on file with these minutes.

PAYMENT OF
BILLS

NEW BUSINESS

The Assessment of Prior Learning Program was recommended by Prof. Eugene McKnight, of the Saddleback Community College Board of Trustees, and the Program was initiated at the College during the Spring 1979 semester. Assessment of Prior Learning has been a very successful program, and it has been of significant value to students. During the 1982-83 and 1983-84 academic years, Saddleback College South has successfully implemented a program to train students in pre-nuclear technology by a contract with Southern California Edison/San Onofre. They have been extremely pleased with the progress the students have made with their educational core courses at the South Campus. The training administrators at Southern California Edison are eager to continue to work with the College for a number of other training programs. An Assessment of Prior Learning Project was conducted for Edison Company employees during the summer of 1983 and college units were earned by the employees for prior experience and training. This too was a successful project for both the Southern California Edison Company and the Saddleback Community College District.

INDUSTRY-
FUNDED CLASSES/
ASSESSMENT OF
PRIOR LEARNING

The Southern California Edison Company is requesting an Assessment of Prior Learning Agreement to provide their employees who are currently licensed as reactor operators to have their training assessed in terms of appropriate college credit. This project is to be conducted at the San Onofre generating plant, and it will be industry-funded.

The Chancellor recommended that the Board of Trustees approve the Educational Services Agreement between the District and the Southern California Edison Company as shown in the Exhibit on file with these minutes.

INDUSTRY-
FUNDED CLASSES/
ASSESSMENT OF
PRIOR LEARNING
(CONTINUED)

Motion by Trustee Watts, seconded by Trustee Moore, to approve the Educational Services Agreement with Southern California Edison Company as presented. Motion carried.

APPROVED

The Saddleback Community College District has been limited in its ability to continue expansion of facilities and services to students and the community in recent years because of significant external fiscal stresses. These forces have stunted, to some extent, the effort to fulfill the instructional and Community Services missions of the College. With respect to Community Services in particular, the recent decentralization of the program included a mandate for self-sufficiency within a prescribed period of time. Achievement of this goal, in addition to continuing the expansion of quality instructional facilities, requires the introduction of new methods and concepts that will maximize District resources and generate new sources of revenue.

FEASIBILITY
STUDY FOR GOLF
DRIVING RANGE

The Community Services Program staff has been exploring the possibility of developing a golf driving range at Saddleback College South. This project would provide new services for students and the community as well as utilize undeveloped property in a cost effective manner.

The initial study of the Campus driving range has been completed and is outlined in Exhibit A which is on file with these minutes. The next step in the process is to develop precise specifications for the project, including site work costs and the cost of equipment, and to approach prospective donors to determine the potential for support.

The Chancellor recommended the Board of Trustees accept the proposal for developing a golf driving range at Saddleback College South and authorize appropriate staff members to conduct a feasibility study of the project before seeking final approval for development.

Motion by Trustee Watts, seconded by Trustee Taylor, to accept the proposal to conduct a feasibility study for a golf driving range. Motion carried.

ACCEPTED

The position and function of Controller was presented as a part of the Master Plan for The Management of The Saddleback Community College District which was approved by the Board of Trustees on January 21, 1983.

CERTIFICATED
EMPLOYMENT:
CONTROLLER/MIS
CONSULTANT

The Controller will report to the Vice Chancellor/
Fiscal Services Operations and will be responsible
for assisting in planning, organizing and directing
financial operations including accounting, payroll
budget and auditing functions. Further, he will
assist in the development of the systems specifications
for a management information system that will cause
the College to attain compliance with both accreditation
standards and state reporting requirements.

CERTIFICATED
EMPLOYMENT:
CONTROLLER/MIS
CONSULTANT
(CONTINUED)

This position was announced in accordance with the
Personnel practices of the District. The required
screening and interviewing procedures were followed
and the applicant that was best suited for the position
was selected.

The Chancellor recommended the Board of Trustees approve
the appointment of Tom Kimberling to the position of
Controller at an annual salary of \$53,760 effective
November 7, 1983. Further, the Chancellor recommended
the approval of a consultant services contract in the
amount of \$3,000 for the purpose of development of an
integrated management information system.

Motion by Trustee Moore, seconded by Trustee Watts, to
approve the employment of Tom Kimberling as Controller
effective November 7, 1983, and further approve the
Consultant Services Contract in the amount of \$3,000.
Motion carried.

APPROVED

The Chancellor recommended the Board of Trustees approve
the employment of the following full-time classified
positions:

FULL-TIME
CLASSIFIED
EMPLOYMENT
RECOMMENDATIONS

Charlene Miller employed as Secretary II, Personnel &
Employee Relations, District, Grade 5, Step 3, effective
October 17, 1983.

Theresa Camacho employed as Program Assistant/EOPS,
Student Services, South Campus, Grade 5, Step 1,
effective October 25, 1983.

Richard Apodaca employed as Athletic Equipment Attendant,
Athletics & Physical Education Attendant (Men's), South
Campus, Grade 7, Step 3, effective October 11, 1983.

Karen Fleck employed as JTPA Specialist, North Campus,
Grade 7, Step 1, effective October 11, 1983.

Sharon Frank employed as JTPA Career Placement Specialist
(60%), North Campus, Grade 7, Step 3, effective October 11,
1983.

Illeen Murray employed as JTPA Career Placement Specialist, South Campus, Grade 7, Step 3, effective October 11, 1983.

FULL-TIME
CLASSIFIED
EMPLOYMENT
RECOMMENDATIONS
(CONTINUED)

Carol Hahn employed as JTPA Specialist, South Campus, Grade 7, Step 1, effective October 11, 1983.

Motion by Trustee Walther, seconded by Trustee Moore, to approve the full-time classified employment recommendations as presented. Motion carried.

APPROVED

On April 4, 1983, the District received notice from the City of San Juan Capistrano of their intent to form a community redevelopment project. The notice included a request that a representative of the District be appointed to serve on the fiscal review committee being created at the request of the County. The Vice Chancellor, Fiscal Services and Operations, was appointed to serve on the committee. During committee sessions it became apparent that there would be an adverse impact upon the District resulting from the increased population anticipated due to effects of development. Therefore, the District entered into negotiations with representatives of the City.

AGREEMENT:
SAN JUAN
CAPISTRANO
COMMUNITY
REDEVELOPMENT
AGENCY

On September 29, 1983, District Administration reach a tentative agreement with Redevelopment Agency representatives. The tentative agreement has been recommended to the Redevelopment Agency's Board by its staff for approval at their meeting of October 6, 1983, subject to approval by the Saddleback Board of Trustees.

The Chancellor recommended the Board of Trustees approve the Agreement on file with these minutes between the Saddleback Community College District and the San Juan Capistrano Community Redevelopment Agency.

Motion by Trustee Moore, seconded by Trustee Walther, to approve the agreement between the District and the San Juan Capistrano Community Redevelopment Agency as presented. 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 revenue, the amount of which was unknown at the time of the adoption of the final budget.

BUDGET
AMENDMENT:
JTPA CONTRACT
AWARD

At its meeting of September 12, 1983, the Board of Trustees accepted a Job Training Partnership Act (JTPA) award in the amount of \$211,732 for presentation of training programs in five components: Multi-Office Skills, Computer Business Data Processing, Print

Technology, Clerical Cluster and Printed Circuit Board. In order to account for revenues and expenditures under this award, the budget must be amended.

BUDGET
AMENDMENT:
JTPA CONTRACT
AWARD
(CONTINUED)

The Chancellor recommended the Board of Trustees approve the adoption of the Resolution as outlined in the Exhibit on file with these minutes.

Motion by Trustee Moore, seconded by Trustee Connolly, to approve the resolution as presented. Motion carried by roll call vote.

APPROVED

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

As a result of the difficulties encountered in securing a usable data processing support system for business services through the bidding process, the Board of Trustees at its meeting of August 14, 1978, authorized J. A. Rocha, Manager of Procurement Division of the General Services Agency of Orange County, to negotiate an agreement with Turner Data Systems, Irvine, California. A contract was successfully negotiated and entered into on January 22, 1979. Another contract for computer support services for student records management was entered into with Turner Data Systems on May 27, 1980. The relationship between these two contracts and the inter-relationships of the elements of the total management information system are currently under study.

EXTENSION OF
CONTRACT:
DATA
PROCESSING
SERVICES

It would be advantageous for the District to have both contracts with Turner Data Systems expire on the same date. Such an expiration would facilitate revisions and changeovers which are certain to result when the revised management information system is implemented. The most appropriate means to accomplish concurrent expiration of the contracts would be to extend the contract for business services data processing support to the termination date of the student records management data processing services contract expiration date.

The Chancellor recommended the Board of Trustees request the Orange County Board of Supervisors authorize J. A. Rocha to negotiate an extension of the data processing services contract between the District and Turner Data Systems, Irvine, for a term to end on May 27, 1985.

Motion by Trustee Moore, seconded by Trustee Watts, to approve the request to have the Orange County Board of Supervisors authorize J. A. Rocha to negotiate an extension of the data processing services contract between the District and Turner Data Systems, Irvine, for a term to end on May 27, 1985. Motion carried.

APPROVED

The Saddleback Community College District is one of several agencies, including other Orange County community college districts and the County of Orange, involved in a consortium supporting the operations of the Orange County Marine Institute in Dana Point. Due to the nature of the OCMI consortium arrangement and the budget cycle of the Institute, cash flow for payment of staff and operating expenses is restricted at certain times of the fiscal year. Consortium members are empowered to provide OCMI with temporary inter-agency fund transfers to mitigate this situation until the anticipated cash flow resumes.

INTER-AGENCY
FUND TRANSFER:
ORANGE COUNTY
MARINE
INSTITUTE

Dr. Stanley L. Cummings, Executive Director of the Marine Institute, has formally requested an inter-agency fund transfer in the amount of \$17,500, in accordance with the Joint Powers Agreement as amended by the Board of Trustees on August 22, 1983 (Exhibit A). This transfer is to be consummated on an "as-needed" basis, with an approximate target date of November 1. All funds are to be returned to the District prior to June 1, 1984, or as soon as monies become available in the OCMI general operating budget.

The Chancellor recommended the Board of Trustees authorize an inter-agency fund transfer to the Orange County Marine Institute totalling \$17,500, to be refunded to the District on or before June 1, 1984.

Motion by Trustee Watts, seconded by Trustee Moore, to authorize the inter-agency fund transfer to Orange County Marine Institute totalling \$17,500 as presented. Motion carried. APPROVED

The Chancellor recommended the following gift be accepted on behalf of Saddleback College by the Board of Trustees: GIFT TO THE DISTRICT

| <u>Donor</u> | <u>Gift</u> | <u>Donor's Estimated Value</u> |
|---------------|------------------------|------------------------------------|
| Fred Hassouna | Architectural Drawings | \$2,000 |

Motion by Trustee Moore, seconded by Trustee Walther, to accept the gift on behalf of the District. Motion carried. APPROVED

Budget status reports for the first quarter of fiscal year 1983-84 were presented for Board information and review. BUDGET STATUS SUMMARIES

The following Budget Reports are on file with these minutes for Board member information and review:

- General Fund Income Summary
- General Fund Expenditure Summary by Function

- General Fund Expenditure Summary by Object
- Parking Service Income and Expenditures
- Community Services Income and Expenditures
- Radio Station Income and Expenditures

BUDGET STATUS
SUMMARIES
(CONTINUED)

STUDY SESSION

One of the agenda items for the recent Board of Trustees-Chancellor Planning and Evaluation Workshop, September 9-10, was the development of a list of priorities for the College and its two campuses. Working with the two campus presidents and vice chancellors, respectively, the Trustees and Chancellor outlined both district management objectives for 1983-84 as well as Board priorities.

1983-84 BOARD
OF TRUSTEES
PRIORITIES

The Board of Trustees reviewed a draft of Board Priorities at its September 26 meeting. Suggestions were made by Board members for revisions and additions. The exhibit on file with these minutes reflects those changes requested by the Board. The changes are shown underlined.

The Chancellor recommended the Board of Trustees approve the Statement of Priorities and District Management Objectives as shown in the Exhibit on file with these minutes.

Motion by Trustee Moore, seconded by Trustee Walther, to approve the Statement of Priorities and District Management Objectives as presented. Motion carried.

APPROVED

The Saddleback Community College District presently has no firm policy or procedures with respect to the practice of naming College facilities. To date, only one building, the Saddleback South Library, has been named in honor of an individual, the late Congressman James B. Utt. One other facility, the baseball field at Saddleback South, is named in honor of Douglas Fritz, the late College athletic director. The football stadium scoreboard is dedicated to the memory of Steven Swearingen, following receipt of donations for that purpose after his death several years ago.

NAMING
BUILDINGS
CRITERIA

Suggestions have been made recently regarding the possibility of naming additional College facilities or portions thereof. While previous Board actions do not necessarily set precedent, they do suggest a need to develop a uniform method of handling such requests. Further, a policy would define District practice in this area and establish precise guidelines for creation of effective administrative procedures, including nomination criteria, process of review and process of approval.

Some suggested criteria for the naming of campus facilities have been developed for Board of Trustees consideration. These have been drafted within broad parameters to guide preparation of a new Board Policy.

NAMING
BUILDINGS
CRITERIA
(CONTINUED)

The Chancellor recommended that the Board of Trustees accept the suggested criteria for naming College facilities for review and study as outlined in the Exhibit on file with these minutes.

Motion by Trustee Watts, seconded by Trustee Price, to accept the Naming Buildings Criteria as presented. Motion carried.

ACCEPTED

At its meeting of September 26, the Board of Trustees discussed at some length the proposed compromise position contained in Assembly Bill 207 that would restore the 1982-83 revenue base and impose the first-ever fees to provide a source of additional revenue for local districts. It was moved and seconded that the Board support a position on this funding compromise similar to that of the state Chief Executive Officers Association. However, the chairman ruled that action on this item was out of order because it was not part of the published agenda of the Board of Trustees.

RESOLUTION IN
SUPPORT OF
AB 207
(Requested by
Trustee Moore)

A request was made subsequently by Trustee Robert Moore to place consideration of a resolution regarding AB 207 on the next regular Board meeting agenda.

A sample resolution has been drafted for Board consideration. This draft addresses the various components of AB 207 in addition to provisions for a "sunset" clause and an addition that fees would not be increased for at least the remainder of the Governor's current term of office.

The Chancellor transmitted to the Board of Trustees a draft resolution as shown in the Exhibit on file with these minutes for consideration.

Motion by Trustee Moore, seconded by Trustee Watts, to approve the resolution as presented. Motion defeated by roll call vote:

DEFEATED

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

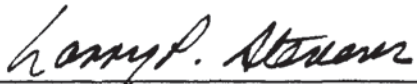
CORRESPONDENCE

The correspondence was transmitted to the Board of Trustees for review and comment.

CORRESPONDENCE

The meeting was recessed to Closed Session at 9:15 p.m.

The next regular meeting of the Board of Trustees will be held on October 24, 1983, at 7:30 p.m.



Larry P. Stevens
Secretary to the Board of Trustees