

PUBLIC/FILE IN  
LIBRARY

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

MINUTES OF THE GOVERNING BOARD MEETING

October 26, 1981 - 7:30 p.m.  
Library Classroom Building -- Room 105

The regular meeting of the Board of Trustees was called to order by Trustee Watts. Trustee McKnight led the audience in the Pledge of Allegiance and Trustee Connolly gave the Invocation.

CALL TO ORDER

Present:

PRESENT

- Mr. William L. Watts, President
- Prof. Eugene C. McKnight, Vice-President
- Ms. Harriett S. Walther, Clerk
- Mr. John C. Connolly, Member
- Mr. Robert L. Moore, Member
- Mr. Robert L. Price, Member
- Mr. Jerry Rahn, Student Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Chancellor
- Mr. Roy N. Barletta, Assistant Superintendent -  
Business Services
- Dr. Edward A. Hart, President - North Campus
- Dr. William O. Jay, President - South Campus

STAFF MEMBERS

Motion by Trustee Walther, seconded by Trustee Connolly, and unanimously carried to adopt the agenda with the following addendum:

AGENDA ADOPTED

Report 529 - District Insurance

Motion by Trustee McKnight, seconded by Trustee Price, and unanimously carried to adopt the minutes of the regular meeting of October 12, 1981.

MINUTES ADOPTED

With the consent of the Board, Trustee Watts directed administration to appropriately change the title of Assistant Superintendent/ Business to Vice Chancellor/ Business Services, in order to have semblance with the new titles of Chancellor of the District and Presidents of South Campus and North Campus.

REPORTS AND  
COMMUNICATIONS

James Pettengill, Public Information Coordinator, presented a slide show on the North Campus.

REPORTS AND  
COMMUNICATIONS  
CONTINUED

CONSENT CALENDAR

CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and action will be taken by the Board of Trustees in one motion. There will be no discussion of these items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered immediately following the consent calendar.

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to approve the consent calendar as presented.

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

BOARD OF TRUSTEES  
REQUESTS TO  
ATTEND  
CONFERENCES,  
MEETINGS, ETC.

Trustee Price      Health Fair  
                         Saddleback College North Campus  
                         October 7, 1981

Trustee McKnight   Meeting with Members of  
                         Administration  
                         Saddleback College South Campus  
                         October 16, 1981

Trustees Wishing    Liaison Committee Meeting  
to Attend            Laguna Hills  
                         October 20, 1981

Trustee Price      Meeting with Chancellor  
                         Saddleback College South Campus  
                         October 23, 1981

Trustee Price      Meeting with President  
                         Saddleback College North Campus  
                         November 3, 1981

Trustee Walther    Visit with Nursing Instructor  
                         Hoag Hospital - Newport Beach  
                         November 4, 1981

Trustees Wishing    Hall of Fame Banquet  
to Attend            Saddleback College South Campus  
                         November 7, 1981

Trustees Wishing    Channel 6 Appearance  
to Attend            Laguna Hills  
                         November 10 & 24, 1981

Trustees Wishing Wheelchair Basketball Barbecue  
to Attend Saddleback College South Campus  
November 14, 1981

BOARD OF TRUSTEES  
REQUESTS TO  
ATTEND  
CONFERENCES,  
MEETINGS, ETC.  
CONTINUED

Trustees Wishing Nursing Health Fair  
to Attend Saddleback College South Campus  
November 18, 1981

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

Trustees Wishing OCSBA/ACSA Joint Dinner Meeting  
to Attend Newport Beach  
October 28, 1981

In accordance with Board Policy 5600, the Student  
Trustee's Reimbursement Claim for Use of Personal  
Auto, for the months of July, August and September,  
1981, was approved as follows:

BOARD OF TRUSTEES  
REIMBURSEMENT  
CLAIM FOR USE OF  
PERSONAL AUTO

Student Trustee Rahn - \$24.00

The following Certificates of Achievement:

CERTIFICATES OF  
ACHIEVEMENT

Kimberly Bell Real Estate  
Jeffrey Greenspan Welding Technology

Submission of the following grant applications:

GRANTS -  
APPLICATIONS

CWETA proposal to upgrade Nurse's Aides to LVN -  
Participants are currently employed as nurse's  
aides in convalescent hospitals throughout the  
county. This project will permit them to attend  
classes at Saddleback which will qualify them  
for their Licensed Vocational Nurse examination.  
Saddleback College will receive ADA for the  
additional students.

National Science Foundation - This proposal will  
provide summer salary and other support costs to  
enable Dave Campbell to continue his research  
on atomic activities on metal surfaces. Dr.  
Campbell will be using the computer facilities of  
U.C.I. and working with his original collaborators  
who are world renowned physicists. There are no  
costs to the district.

The following part-time faculty (temporary  
employees) were approved to teach for the 1981-82  
academic year at the rate stipulated in the salary  
schedule, at the class to which each is qualified:

APPOINTMENT OF  
PART-TIME/  
SUBSTITUTE FACULTY

Applicant

Probable Assignment

APPOINTMENT OF  
PART-TIME/  
SUBSTITUTE FACULTY  
CONTINUED

Haglund, Becky  
Swanson, Iris

Nursing  
Office Administration

The following previously employed part-time faculty (temporary employees) were approved to teach on an if-and-as-needed basis for the 1981-82 academic year at the rate stipulated in the salary schedule at the classification to which each is qualified:

Business Science and Technology

Attinger, Lola

Health Sciences and Gerontology

Schooley, Yvonne

Natural Science

Najm, Mary

North Campus

Brady, Mary

Jayne Klunder was approved as HRD Project Counselor, North Campus, for the 1981-82 academic year at the rate stipulated in the salary schedule at the class to which she is qualified.

Leave of Absence

Dr. Jerry Fowler has been identified by the United States Department of Agriculture (USDA) as an expert in insect pathology (microbiology of insects). They have requested his services in a governmental project in Guinea Bissau, Africa. This is a joint project between the USDA and the United States Agency for International Development (USAID) headquartered in Dakar, Senegal, Africa.

The two year leave of absence granted Dr. Jerry Fowler on February 25, 1980 was extended until December 31, 1982 at no cost to the district.

Sabbatical Leave Deferment

Mr. Donald Zimbalist, Professor, Division of Humanities and Languages, was granted a sabbatical leave for the 1981-82 academic year. Because of personal circumstances, Mr. Zimbalist requested

CERTIFICATED  
PERSONNEL -  
REGULAR ACTIONS

that his leave be terminated at the end of this fall semester and he return to his regular contract teaching assignment for the spring, 1982. The district and Mr. Zimbalist agree to complete the sabbatical contract prior to the academic year 1984-85, and the two-thirds (2/3) salary compensation as specified in the Certificated Employee Master Agreement (1980-83) be in effect at that time.

CERTIFICATED  
PERSONNEL -  
REGULAR ACTIONS  
CONTINUED

Coordinator Compensation Increase

The compensation for Certificated Coordinators was increased to \$1,369 per semester, effective with the 1981-82 academic year.

The following classified personnel regular actions which have been allocated in the 1981-82 budget:

CLASSIFIED  
PERSONNEL -  
REGULAR ACTIONS

Recommendation of Employment - Main Campus

Candra Godwin, Secretary I/Secretary II Substitute, hourly equivalent of Grade 1, Step 1, \$5.994 per hour, and Grade 5, Step 1, \$6.583 per hour, plus 5% per hour shift differential, on an if-and-as-needed basis, effective October 15, 1981.

Margaret Sadler, Secretary I/Secretary II Substitute, hourly equivalent of Grade 1, Step 1, \$5.994 per hour, and Grade 5, Step 1, \$6.583 per hour, plus 5% per hour shift differential, on an if-and-as-needed basis, effective October 12, 1981.

Recommendation of Employment - North Campus

Lorna L. Hixon, Secretary II (50%), Library/Media Services, Grade 5, Step 3, \$605.50 per month, effective October 19, 1981. This is a replacement position for Rose Echan.

Recommendation of Employment - Restricted Employees

The following were employed as Restricted Short-Term Employees pursuant to Education Code 88003:

Recommendation of Employment - Clerk-Short Term  
(Restricted Employees)

Robert K. Cleveland  
Wallace Antonio Flowers

Clerk-Short Term at the rate of \$3.85 per hour, effective October 12, 1981. The hours will be determined by the appropriate administrator and budget.

CLASSIFIED  
PERSONNEL -  
REGULAR ACTIONS  
CONTINUED

Recommendation of Employment - Tutor I  
(Restricted Employees)

Marian Coyle                      Barbara Legere  
Joe Gartner                        Jeff Wick

Tutor I at the rate of \$3.85 per hour, effective August 25, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Recreation Leader  
(Restricted Employee)

Brenda LaCroix employed as Recreation Leader at the rate of \$4.510 per hour, on an if-and-as-needed basis, effective October 24, 1981. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Student Employees  
(Restricted Employees)

Christine Bedrosin	Harry D. Howard
Martha Beltran	Patricia S. Jones
Linda Bloom	Tessa Kale
Julie Brady	Steven Knights
Son T. Bui	Lan Lannhi
Thu Van Bui	Tram Le
Donald Butcher	Hoang Nguyen
Maria E. Carrillo	Hoang Huy Nguyen
Nancy Celli	Minhtuset Nguyen
John Clark	Truyen Nguyen
Michelangelo Copeland	Cheryl Oldham
Brian Crossley	Atul V. Patel
Donald Dodds	Hien S. Phan
Cherie Fields	Gayle Rizzo
Page Garrett	Kurt Siegel
Leslie Gates	J. Sutherland
Colleen Gaynor	Huong Thi Tran
Thai Hoang Hiep	K. VonSchleigiell
Chou Hong	Bonnie Wilson
Ti Hong	Rochelle Wood

Student Employees, if-and-as-needed basis, \$3.35 per hour.

Leave of Absence Without Pay

Lola Attinger, Instructional Assistant, Lead, Division of Business Science and Technology, requested a leave of absence without pay from October 19 through November 13, 1981.

CLASSIFIED  
PERSONNEL -  
REGULAR ACTIONS  
CONTINUED

Change of Status/Reclassification

John Manriquez, Instructional Assistant/CETA Printing (R/Special Project), Multi-Disciplinary Studies, change in status from 75% to full-time, effective October 1, 1981 through June 30, 1982. This 10-month position is funded 75% by CETA and 25% by the district.

Resignation/Termination

Adolph Flores, Program Assistant, EOPS Office, resigned due to completion of funds, effective June 30, 1981.

Michael Gibson, Radio Operator Announcer, Library Radio Station, resigned effective October 8, 1981. Payment is authorized for any accrued and unused vacation pay.

Hilda Gomez, Program Assistant, EOPS Office, resigned due to completion of funds, effective June 30, 1981.

Lisa Lupo, Radio Operator/Announcer, Library Radio Station, resigned effective October 30, 1981. Payment is authorized for any accrued and unused vacation pay.

Marian Manzer, Information Processor, Administrative Services, resigned effective October 23, 1981. Payment is authorized for any accrued and unused vacation pay.

Susan K. Platt, Office Manager I, Student Services, North Campus, resigned effective November 9, 1981. Payment is authorized for any accrued and unused vacation pay.

The following guest lecturers/artists were approved. Monies have been budgeted for the honorariums as indicated.

PUBLIC PROGRAMS  
AND COMMUNITY  
SERVICES

<u>Event/Date</u>	<u>Guest</u>	<u>Honorarium</u>
Marine Science 4 Coastal Ecology November 9, 1981	Tony Spagnolini	\$100.00 (covers supplies)



Marine Science 5 Research Techniques October 20, 1981	Dennis Kelly	\$50.00	PUBLIC PROGRAMS AND COMMUNITY SERVICES CONTINUED
Marine Science 5 Research Techniques October 13, 1981	Ken Wilson	75.00	
Non-Traditional Career Panel Discussion October 28, 1981	Jo Salter Cheri Chivens	25.00 25.00	
Saddleback Management Workshops October 29, 1981 January 12, 1982 March 10, 1982	Susan Berk	400.00 plus travel expenses for each date	
Gallery Exhibit October 27, 1981	Guest Artist Fee	100.00	
The following Community Services Programs were approved:			
Saddleback College Symphony November 23, 1981	Doris Werst	900.00	
Saddleback Concert Chorale December 4, 5, 6, 1981	Pay to: Saddleback Concert Chorale	3,200.00	
Saddleback Concert Chorale - Messiah Sing Along December 6, 1981	Pay to: Saddleback Concert Chorale	1,500.00	
Saddleback College Chamber Singers December 12, 1981	Mary Gerlitz	1,000.00	
Fall Jazz Concert December 18, 1981	Tony Rizzi	250.00	
Fall Jazz Concert December 18, 1981	Gerald Schroeder	250.00	
Seller Assistance Creative Financing January 18, 1982	Milt Hanson	600.00	



Syndication January 18, 1982	Tony Brown	225.00	PUBLIC PROGRAMS AND COMMUNITY SERVICES CONTINUED
Real Estate Contracts January 19, 1982	Gary Watts	700.00	
Exchanges January 20, 1982	Milt Hanson	600.00	
Government Regulations January 20, 1982	Chuck Kenny	300.00	
Investments I and II January 21, 1982	Roger Brown	500.00	
Law and Ethics January 21, 1982	Jack Lincoln	450.00	
Taxation January 22 and 23, 1982	Brooke Gabrielson	1,500.00	
Wind Ensemble and Community Band December 9, 1981	Gary Foster	100.00	
Concert Series and Summer Stock	Lee Childress	200.00	

The items on the Awards list were approved for the action specified and payment was authorized upon delivery and acceptance of the items ordered. AWARDS

Each bidder recommended for an award has submitted the low bid meeting specifications, and the recommended awards are within the approved budgetary allocations. A copy of the Awards list is on file with these minutes.

Institutional membership as submitted: MEMBERSHIP

Athletics

Metropolitan Conference, 1981-82 - \$100.00,  
(Host Conference Membership for Water  
Polo)

District Warrants 075756 through 076202, totaling \$575,048.89, approved and ratified for payment. A copy of the warrants is on file with these minutes. PAYMENT OF  
BILLS

Payment of personnel services ratified as follows:

PAYMENT OF  
PERSONNEL  
SERVICES

Classified payroll - \$691,072.34

The following progress payment requests were submitted for approval or ratification on awards previously approved by the Board of Trustees. The payments are within the budgetary allocations for the projects listed and the architect and the construction inspector have certified that the work covered by these payments has been satisfactorily performed.

PROGRESS PAYMENTS

Project: Relocatable Social Sciences &  
Special Programs Buildings  
Contractor: Dynafab Educational Environment  
Corporation  
Contract Amount: \$635,000.00  
Approved Changes: 10,173.97  
Revised Amount: \$645,173.97

Amount due earned to date (100%)	\$645,173.97
Less 10% retention	64,517.40
Net due earned to date	<u>580,656.57</u>
Less previous payments	569,342.63
Amount due this request	<u>\$ 11,313.94</u>

It was recommended that the Board of Trustees accept this project as complete and authorize the filing of a Notice of Completion. Payment of the retention amount will be made to contractor 35 days after the date of filing said notice.

Project: North Campus Site Improvement  
(Bid 42-2)  
Contractor: California Landscape, Inc.  
Contact Amount: \$82,000.00  
Approved Changes: 3,168.00  
Revised Amount \$85,168.00

Amount due earned to date	\$39,000.00
Less 10% retention	3,900.00
Net due earned to date	<u>35,100.00</u>
Less previous payments	-0-
Amount due this request	<u>\$35,100.00</u>

Project: Athletic Field Site Work  
Contractor: Beeline Company  
Contract Amount: \$17,577.50

Amount due this request (100%)	\$17,577.50
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It was recommended that the Board of Trustees accept this project as complete and authorize the filing of a Notice of Completion.

PROGRESS PAYMENTS  
CONTINUED

Purchase Orders 061390 through 061745, totaling \$158,118.92, approved and payment authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

Also submitted for approval was a report of changes to purchase orders that have been previously approved by the Board of Trustees. A copy of the list is on file with these minutes.

The surplus/obsolete items listed on the report on file with these minutes was approved for sale in accordance with sealed bid procedures as established by the California Education Code.

SALE OF SURPLUS/  
OBSOLETE ITEMS

The requests for transfer of budget appropriation funds were submitted. A copy of the list is on file with these minutes.

TRANSFER OF  
FUNDS

REGULAR CALENDAR

REGULAR CALENDAR

It was recommended that the resolution presented herewith be adopted by the Board of Trustees.

RESOLUTION OF  
COMMENDATION

WHEREAS, Jay Roelen has brought distinction to himself and to Saddleback College by being inducted into Pepperdine University's Football Hall of Fame; and

WHEREAS, Mr. Roelen served as an assistant football coach from 1968 until 1977 and now coaches a very successful cross-county program; and

WHEREAS, Mr. Roelen distinguished himself during his athletic career by leading the nation in passing during his senior season at Pepperdine, subsequently being chosen to the NCAA All-America team; and

WHEREAS, through his own enthusiasm for his job, he has instilled an equal sense of enthusiasm in his students while also working hard to get recognition for his athletes;

NOW, THEREFORE, BE IT RESOLVED that the Saddleback Community College District Board of Trustees,

faculty, staff and administration congratulate Mr. Roelen upon his induction into the hall of fame and applaud him for the enthusiasm and hard work he brings to his job.

RESOLUTION OF  
COMMENDATION  
CONTINUED

Motion by Trustee Walther, seconded by Trustee Moore, and unanimously carried by roll call vote to adopt the resolution.

ADOPTED

Roll Call Vote:

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

The Board of Trustees Request list was submitted for information.

BOARD OF TRUSTEES -  
OTHER  
INFORMATION

Motion by Trustee McKnight, seconded by Trustee Price, and unanimously carried to include on the request list a report on the parking fee revenues and expenditures.

It was recommended that the Board approve a field trip for the Saddleback College Forensics Team to attend the annual National Speech Tournament which is being held this school year at Minneapolis, Minnesota during Spring Recess (April 5-12, 1982).

FORENSICS FIELD  
TRIP - SPRING 1982  
RECESS

Approximately 14 students from North and South Campus will participate, and faculty members Carolann Messner and Craig Grossman will accompany the students to coach this event.

Expenses and funding particulars are as follows:

16 roundtrip airfares from Los Angeles to Minneapolis @ \$298 = \$4,768 -- to be paid from:

Fine Arts Division speech field trip account	\$ 2,575
ASB (South Campus)	1,597
ASB (North Campus)	596
Total	<u>\$ 4,768</u>

Food, lodging and entry fees will be paid from additional ASB funds plus fund raising events by the Forensics Team and the ASB. Expense to students will be whatever amount is expended over and above that provided by the funding sources mentioned.

Motion by Trustee Walther, seconded by Trustee Connolly, and unanimously carried to approve the Forensics field trip.

FORENSICS FIELD  
TRIP - SPRING 1982  
RECESS  
CONTINUED  
APPROVED

It was recommended that the following field trip be approved:

FIELD TRIP -  
SUMMER 1982

Subject: Social Science 100 A, B, C, D  
(Travel Study)  
Dates: June 19 to July 11, 1982  
Destination: England, Belgium, Holland, Germany,  
Austria, Switzerland, Italy and  
France  
Instructor: To be assigned  
Units: 1-4

This is a 23-day educational tour to Western Europe with classroom preparation before departure and lectures of all the major sites within the countries visited. Approximately 40 students will be involved with the program. All travel, food and lodging expenses are to be paid by the students; cost to each student will be the stated price of \$2,375 plus incidental personal expenses for extra meals, etc.

Motion by Trustee Walther, seconded by Trustee Price, and unanimously carried to approve the field trip.

APPROVED

It was requested that the Board approve the following loan award:

GRANTS - AWARDS

Energy Conservation Assistance Loan - from the California Energy Commission in the amount of \$23,675. This 7% loan will be used to cover consultants fees for a technical audit. It is anticipated that the loan can be repaid out of the energy savings which will occur as a result of the consultant's recommendations.

It was recommended that Jerry Dooley, Director of Maintenance and Operations, be reimbursed \$300 for extra service outside the scope of his regular managerial duties and responsibilities to the district. This allocation is paid from the Faculty-Staff In-Service Grants for 1980-81. The Board of Trustees approved awards for this project on May 27, 1980.

Motion by Trustee McKnight, seconded by Trustee Connolly, and unanimously carried to approve the Grants - Awards.

GRANTS - AWARDS  
CONTINUED  
APPROVED

The following request for contract services was submitted for ratification:

CONTRACT SERVICES

Paula Fey, Artist - Ratification is requested for the appointment of Ms. Fey to provide services for the Office of Public Information, said services consisting of the production of high-quality pen and ink drawings of district buildings and other facilities for use in district publications. Four drawings are being provided at \$100 each, for a total cost of \$400.

Motion by Trustee Walther, seconded by Trustee McKnight, and unanimously carried to approve the contract services.

APPROVED

A copy of Mr. Len Miller's report on the district's insurance coverage was presented to the Board and a copy is on file with these minutes. The premium requirements are summarized below with a comparison to last year's cost.

DISTRICT  
INSURANCE

<u>Type of Coverage</u>	<u>1980</u>	<u>1981</u>
Liability and Auto	\$106,013.00	\$ 96,387.00
Property	47,705.00	41,676.00
Excess Liability	13,542.40	13,542.40
Boiler & Machinery	3,690.00	3,312.00
Radio Transmission	379.00	379.00
Equipment	Total \$171,329.40	\$155,296.40

It was recommended that the Board of Trustees authorize (1) renewal of the above-referenced policies and (2) payment of the required premiums.

Mr. Miller also presented for information a report dealing with one aspect of the continuing feasibility study by the district on its risk management program. A copy of this report is on file with these minutes.

Motion by Trustee Connolly, seconded by Trustee Walther, and unanimously carried to approve the district insurance as presented.

APPROVED

It has been ascertained that the district can arrange to lease-purchase the equipment listed below at a lower finance charge than the carry-

EQUIPMENT  
FINANCING

ing charge included in the respective vendors' lease-purchase price for these items. A report on file with these minutes tabulates the pricing data and indicates the amount of savings to be realized by transacting the lease-purchase of the equipment through the Bank of America.

EQUIPMENT  
FINANCING  
CONTINUED

100P Kodak Duplicator  
150 AF Kodak Duplicators (two)  
A/M Multigraphic (TCS) System 4 Copy Center  
A/M 5810 Phototypesetter

It was recommended that the Board approve the lease-purchase of the above items of equipment through the Bank of America, and that the Chancellor or the Assistant Superintendent/Business be authorized to execute the appropriate documents required for this transaction.

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to approve the equipment financing.

APPROVED

It was requested that the use of off-campus facilities needed for North Campus classes be ratified as listed below and that the Chancellor or the Assistant Superintendent/Business be authorized to execute appropriate agreements for such use.

USE OF OFF-CAMPUS  
FACILITIES -  
NORTH CAMPUS

<u>Facility</u>	<u>Use</u>	<u>Cost</u>
So. Coast Cultural Service League - Institute of Dance Art	Ballet 2 classes @ \$300	\$600
Rancho San Joaquin Golf Course	Beginning Golf 2 classes	\$2/student per session
Irvine School of Gymnastics	Beginning Karate 1 class @ \$250	\$250
Racquetball USA	Racquetball 2 classes @ \$450	\$900

Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried to approve the use of off-campus facilities.

APPROVED



A progress report on the bookstore study was presented for information and discussion. A copy of the report is on file with these minutes.

BOOKSTORE STUDY-  
PROGRESS REPORT  
INFORMATION

A recapitulation of the Community Services Report which the district is required to file with the Office of the California Community Colleges for the fiscal year ending June 30, 1981 was presented for information. A copy is on file with these minutes.

COMMUNITY  
SERVICES REPORT/  
RECAPITULATION  
INFORMATION

A report on legal action against the district by a former employee was presented for information.

LEGAL ACTION  
AGAINST THE DISTRICT  
INFORMATION

The following Business Services reports were submitted for information and are on file with these minutes:

BUSINESS SERVICES  
REPORTS  
INFORMATION

Associated Student Body Budget Report for the period ending 9-30-81.

Loan Fund Report for the months of August and September.

Scholarship Fund Report for the months of August and September.

Federal Funds Grants/Awards, "District Programs", for the months of August and September.

Federal Funds Grants/Awards, "Student Programs", for the months of August and September.

HEW Grants/Awards - 1980-81 Summary Statement, Revised.

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to adjourn the meeting at 9:20 p.m.

ADJOURNMENT

The next regular meeting will be Monday, November 9, 1981, at 7:30 p.m.

SCHEDULE OF  
MEETINGS

*R. A. Lombardi*

R. A. Lombardi, Secretary to the Board of Trustees