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

MINUTES OF THE GOVERNING BOARD MEETING

November 23, 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 Walther led the audience in the Pledge of Allegiance and Trustee Taylor 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. Larry W. Taylor, Member
- Mr. Jerry Rahn, Student Member

BOARD MEMBERS

- Mr. Roy N. Barletta, Vice Chancellor/
Business Services
- Dr. Edward A. Hart, President - North Campus
- Dr. William O. Jay, President - South Campus
- Mr. Frank O. Sciarrotta - Dean of Administrative
Services

STAFF MEMBERS

Motion by Trustee Walther, seconded by Trustee Price, and unanimously carried to adopt the agenda with the addendum to Report 572 - Employment of Full-Time Certificated Personnel.

AGENDA ADOPTED

Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried to adopt the minutes of the regular meeting of November 9, 1981.

MINUTES ADOPTED

Calvin Nelson, Dean of Instruction and District Data Processing, introduced Leona McGrew who,

REPORTS AND
COMMUNICATIONS

with members of her staff, presented a slide tape of the Emeritus Institute Program.

REPORTS AND
COMMUNICATIONS
CONTINUED

Mr. Thomas Dillard addressed the Board regarding his enrollment in a Beginning Scene Study class. He indicated he was required to be concurrently enrolled in a Theater Scenery Paint class, which he did not feel he had time to take. Mr. Dillard requested that special consideration be given in his case in order that he could continue in the scene study class without the concurrent enrollment.

Motion by Trustee Moore, seconded by Trustee Price, and carried to have the matter referred to staff as an item to be considered as a community services program. Trustee Taylor opposed.

Motion by Trustee Walther, seconded by Trustee Taylor, and unanimously carried to reconsider the motion as stated.

Motion by Trustee Walther, seconded by Trustee Price, and unanimously carried to refer to the Chancellor for his study and recommendation to the Board the question under discussion regarding the acting class.

CONSENT CALENDAR

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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 Price, and unanimously carried to approve the consent calendar with the removal of Report 586 - Awards.

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

Trustee McKnight Meeting with Chancellor
 Saddleback College South Campus
 November 5, 1981

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