

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

MINUTES OF THE GOVERNING BOARD MEETING

November 30, 1981 - 5:30 p.m.
Room 301, Saddleback College North Campus
5500 Irvine Center Drive, Irvine

The special 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,
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

Dr. Robert A. Lombardi, Chancellor
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 Moore, and unanimously carried to adopt the agenda of the special meeting.

AGENDA ADOPTED

The closed session item was acted upon during the regular meeting, and the following action was taken:

Motion by Trustee Taylor, seconded by Trustee Walther, and unanimously carried to take the

action as recommended by the hearing committee; to suspend Mr. David Elias pursuant to Education Code Section 76021.

CLOSED SESSION
CONTINUED

ANNUAL ORGANIZATIONAL SESSION

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SESSION

Chancellor Lombardi opened the Annual Organizational Session.

It was recommended that the following action be taken by the Board of Trustees in meeting the requirements of the annual organizational meeting of the Board.

The adoption of rules and procedures for the election of officers of the Board, a copy of which is on file with these minutes.

The election of officers in accordance with the adopted rules and procedures.

The appointment of a secretary and an assistant secretary of the Board. It was submitted for consideration that Robert A. Lombardi be re-appointed to the office of secretary and that Albert J. Graftsky, Jr., be appointed to the office of assistant secretary.

The establishment of regular meeting dates and time.

The appointment of a representative to assist in nominating members to the Orange County Committee on School District Organization.

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to adopt the rules and procedures for the election of officers and to proceed to take the actions outlined above.

The ballots for the offices of President, Vice-President and Clerk of the Board of Trustees were distributed and considered. They were collected and tallied by the Chancellor with the assistance of the Vice Chancellor/Business. The following announcements were made for the new officers of the Board:

President	---	John C. Connolly
Vice-President	---	Harriett S. Walther
Clerk	---	Robert L. Price

Motion by Trustee Walther, seconded by Trustee Watts, and unanimously carried to appoint Chancellor Lombardi as Secretary of the Board and Vice Chancellor Grafsky as Assistant Secretary of the Board.

Motion by Trustee Taylor, seconded by Trustee Watts, and carried to establish the second and fourth Tuesday of each month at 7:30 p.m. as the regular meeting date and time of the Board of Trustees. Trustees McKnight and Price opposed.

Trustee Connolly appointed Trustee Price as the representative to assist in nominating members to the Orange County Committee on School District Organization.

Motion by Trustee Moore, seconded by Trustee Price, and unanimously carried that the Board meet only once during the month of December and that meeting date will be Tuesday, December 15, 1981 at 7:30 p.m.

The meeting was adjourned at 6:05 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be on Tuesday, December 15, 1981 at 7:30 p.m.

SCHEDULE OF MEETINGS

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