

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

MINUTES OF THE BOARD OF TRUSTEES
December 12, 1984 - 5:30 p.m.
North Campus - Room A 302

The Special Meeting of the Board of Trustees was called to order by Trustee Watts at 5:55 p.m.

CALL TO
ORDER

Members of the Board of Trustees

PRESENT

Mr. William Watts, President
Mr. Robert Moore, Vice President
Mrs. Shirley Gellatly, Clerk
Mr. Robert Price, Member
Ms. Harriett S. Walther, Member

Administrative Officers

Dr. Larry Stevens, Chancellor
Mr. Tom Kimberling, Acting Vice Chancellor,
Fiscal Services/Controller
Dr. Anna McFarlin, Dean of Student Services,
North Campus (representing President Hart)

Motion by Trustee Moore, seconded by Trustee Price, to approve the agenda as printed. Motion carried.

APPROVE
AGENDA

Old Business

Chancellor Stevens explained that the Consultant Agreement: Academic and Administrative System Implementation, Computer Management Services, Inc., (CMSI) had been discussed at length at the December 10 Board Meeting. It was agreed at that time that this item would be resubmitted when the proposed agreement had been amended to reflect laws appropriate to the State of California and when the proposed agreement had been reviewed by legal counsel.

CMSI
CONSULTANT
AGREEMENT

Acting Vice Chancellor Kimberling reviewed for the Board the changes which had been made in the proposed agreement since the December 10 Board Meeting.

Following discussion it was moved by Trustee Moore, seconded by Trustee Price that the Board of Trustees approve the agreement with Computer Management Services, Inc. (CMSI) as shown on the exhibit on file

with these minutes for initiating Phase I of the Academic Support and Administrative Information Systems Strategic Plan for an amount not to exceed \$112,380. The motion failed with a vote of 3 yes, 1 no, and 1 abstention.

MOTION
FAILS

Trustee Walther explained her abstention on the basis that she had not received all of the information she had requested.

Trustee Watts stated there was a need for a Special Board Meeting during the week of December 17 to consider the capital master plan. He requested that the agenda for this meeting also include reconsideration of the consultant agreement with CMSI.

SPECIAL
MEETING

The meeting was adjourned at 6:30 p.m.

ADJOURNMENT



Larry P. Stevens
Secretary to the Board of Trustees

bem