

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

MINUTES OF THE BOARD OF TRUSTEES  
December 18, 1984 - 6:00 p.m.  
North Campus - Room A302

The Special Meeting of the Board of Trustees was called to order by Trustee Watts. CALL TO ORDER

The meeting was recessed to Closed Session at 6:15 p.m. At 6:55 p.m. the Special Meeting was reconvened. CLOSED SESSION

Members of the Board of Trustees PRESENT

Mr. William Watts, President  
Mr. Robert Moore, Vice President  
Mrs. Shirley Gellatly, Clerk  
Mr. John Connolly, Member  
Mr. Robert Price, Member

Professor McKnight requested that the minutes reflect his absence was due to a request by his doctor that he remain at home following an eye examination. ABSENCES EXPLAINED

Trustee Walther requested that the minutes reflect the fact that when this meeting was scheduled, she already had a previous commitment which would preclude her attendance at the Board Meeting.

Administrative Officers

Dr. Larry Stevens, Chancellor  
Mr. Tom Kimberling, Acting Vice Chancellor,  
Fiscal Services/Controller  
Dr. Anna McFarlin, representing President  
Ed Hart, North Campus

Motion by Trustee Connolly, seconded by Trustee Moore, to approve the agenda as printed. Motion carried. APPROVE AGENDA

Chancellor Stevens distributed the following items to those Trustees who were present: (1) Memorandum to the Chancellor from Bill Shaw dated December 13, 1984, regarding Office Space for Computer Management Services Inc. (CMSI) Personnel; (2) Document entitled "CMSI--Institutions Contacted on 12/14/84" giving reference information concerning CMSI; and (3) Draft Press Release from William Schreiber relating to recall allegations. MATERIALS DISTRIBUTED

Acting Vice Chancellor Kimberling summarized for Trustees the changes which had been made in the proposed consultant agreement with CMSI for Academic and Administrative System Implementation.

CMSI  
CONSULTANT  
AGREEMENT

Following discussion it was moved by Trustee Connolly, seconded by Trustee Moore, to approve the consultant agreement with CMSI (deleting Exhibits C and D) as shown on the exhibit which is made a part of these minutes for initiating Phase I of the Academic Support and Administrative Information Systems Strategic Plan for an amount not to exceed \$112,380. Motion carried. NOTE: Term of this Agreement is from January 2, 1985, through February 28, 1985.

Chancellor Stevens reported that on November 26, 1984, the District, the California School Employees Association (CSEA) and its Chapter 586 tentatively agreed to terms and conditions pertaining to salaries and the Classification Study with respect to the current CSEA contract.

APPROVE CSEA  
CONTRACT  
AMENDMENTS/  
CLASSIFICATION  
SYSTEM IMPLE-  
MENTATION

On Friday, December 14, 1984, the CSEA membership voted to ratify the Tentative Agreement which was agreed upon between the two parties. The result of the ballot count was ratification of the amendments to the CSEA contract which expires December 31, 1985, by the membership of CSEA.

Motion by Trustee Moore, seconded by Trustee Connolly, to approve the California School Employees Association Contract Amendments and the Classification System implementation as shown in the exhibit which is on file with these minutes. Motion carried.

The Chancellor invited Trustees to the District Office Christmas Dinner to be held December 19.

INVITATION

The Chancellor asked for guidance concerning the location of the Semi-Annual Board Workshop to be held January 18 and 19, 1985. It was consensus that this workshop should be held in Orange County and the Chancellor was advised to make arrangements accordingly.


LOCATION OF  
SEMI-ANNUAL  
BOARD WORKSHOP

There being no further business, the meeting was adjourned at 7:20 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Monday, January 14, 1985, at 7:30 p.m. at South Campus.

NEXT  
MEETING

  
Larry P. Stevens  
Secretary, Board of Trustees

12/18/84  
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