

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105
December 13, 1982 - 7:30 p.m.

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

CALL TO ORDER

Present:

PRESENT

Members of the Board

Prof. Eugene C. McKnight, President
Mr. William L. Watts, Vice President
Mr. John C. Connolly, Member
Mr. Robert L. Price, Member
Mr. Larry W. Taylor, Member
Ms. Harriett S. Walther, Member
Ms. Jennifer Herman, Student Member

Administrative Officers

Dr. Larry Stevens, Chancellor
Dr. Albert J. Graftsky, 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

Saddleback Community College Academic Senate

Raghu Mathur

Motion by Trustee Watts, seconded by Trustee Walther, to approve the agenda. Motion carried.

AGENDA APPROVED

President McKnight appointed Trustee Taylor to be the legislative liaison representative for the Board of Trustees.

The Chancellor recommended that the Board of Trustees approve the following resolution:

RESOLUTION

WHEREAS, the 1982 Saddleback Gaucho football team brought the college an unprecedented sixth straight conference title, compiling an outstanding 9-2 season record, and;

WHEREAS, the talented group of sophomore players who now will leave Saddleback have left an indelible mark, winning 20 of 22 games in their careers and contributing to the nation's longest winning streak of 25 games over three seasons, and;

WHEREAS, despite a very few disappointments, the achievements of players and coaches as a team were far greater and admired by other community colleges; and

WHEREAS, this 1982-83 team, above all others, consistently rose to the occasion, with full knowledge that the opposition many times based their entire season on defeating Saddleback.

NOW, THEREFORE, BE IT RESOLVED that the Saddleback Community College District Board of Trustees, administration, faculty, staff and students commend the 1982 Gauchos and their coaches for an exciting season in the tradition of Saddleback football.

BE IT FURTHER RESOLVED that special commendation be given to the fine group of sophomore players for their 20-2 record over the past two years and the hard work and dedication that leave many lasting memories with fans of Gaucho athletics.

Motion by Trustee Watts, seconded by Trustee Walther, and carried by Roll Call Vote.

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

APPROVED

A slight revision to the Contingency Plan for Implementing Student Fees which was adopted at the December 7 Board meeting was suggested by Chancellor Stevens. Board members felt since the statement had already been distributed and was an accurate statement, a change was not necessary.

STUDY SESSION
TOPICS

Chancellor Stevens asked Dr. Ron Steinke to give a brief explanation of the Minimum Standards statement. A discussion ensued regarding the statement and the following changes were recommended:

1. Paragraph 1, Line 1 - insert "duly elected by the people of the District" between District and reaffirms.
2. Paragraph 3 - the entire paragraph to be changed from the third paragraph of the statement to the last paragraph. Also to add "minimum standards" immediately before preassessment in the first line.
3. To change the words "Governing Board" to "Board of Trustees" throughout the entire statement.

Motion by Trustee Walther, seconded by Trustee Watts, to adopt the statement with the above-noted corrections in wording for the Board of Trustees' statement on Minimum Standards. Motion carried.

STUDY SESSION
TOPICS
CONTINUED

Chancellor Stevens asked Dr. Edward Hart to introduce the Funding Equity Statement for the Board's consideration. A discussion was held regarding the reason and purpose of this statement and the Board indicated their dissatisfaction with the idea of funding equity.

MINIMUM STANDARDS
APPROVED

Motion by Trustee Taylor, seconded by Trustee Walther, to adopt the draft of the statement for Funding Equity. Motion defeated.

Motion by Trustee Price, seconded by Trustee Connolly, to reconsider the Funding Equity statement for the purpose of tabling. The Board requested Chancellor Stevens to represent the Board as being opposed to the present movement of some districts striving to achieve funding equity in the manner currently being pursued and to maintain the status quo for now. The Board further recommended the whole matter of community college funding be opened for total discussion at some future date. Motion carried.

FUNDING EQUITY
TABLED

President McKnight adjourned the meeting to closed session at 9:50 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, January 10, 1983 at 7:30 p.m.

SCHEDULE OF
MEETINGS



Larry P. Stevens, Secretary to the Board of Trustees