

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105  
December 14, 1983 - 4:00 p.m.

The Special Meeting of the Board of Trustees was called  
to order by Trustee Walther.

CALL TO ORDER

Members of the Board of Trustees

Ms. Harriett Walther, President  
Mr. John C. Connolly, Vice-President  
Mrs. Shirley Gellatly, Member  
Prof. Eugene C. McKnight, Member  
Mr. Robert L. Price, Member  
Mr. William Watts, Member

PRESENT

Administrative Officers

Dr. Larry Stevens, Chancellor  
Mr. David Habura, Vice Chancellor Educational Services  
Dr. Albert J. Graftsky, Vice Chancellor Business  
Dr. Maria Sheehan, Director of Personnel  
Mrs. Constance M. Carroll, President - South Campus  
Mr. Clayton Parker, Board Attorney

Trustee Walther made the following announcement:

ANNOUNCEMENT

This special meeting of the Saddleback Community College Board of Trustees has been called to consider important matters concerning the construction and financing of our new South Campus Classroom Building. An item on the agenda of the Board's Monday night meeting held at the North Campus concerned the purchase of the last 20 acres of land from The Irvine Company and closing escrow. Since this item has potential implications in putting together a finance package in order to sign a contract for the construction of our new classroom building, and since the Board felt that further study and clarification of the issues involved was in order, the Board tabled this matter from Monday night until today's special meeting.

Due to the fact that the matter of financing the new classroom building has legal implications pertaining both to limiting potential litigation as well as contract default liability concerns, the Board's attorney has recommended that these matters be discussed by the Board in Closed Session.

Therefore, on the advice of our attorney and exercising the Board attorney/client relationship under the Education Code, I am now recessing the special meeting called for 4:00 p.m., December 14, for the purpose of reconvening the Board into Closed Session. At the conclusion of the Closed Session the Board will reconvene and any actions taken by the Board in the Closed Session which are required to be made public will be made public at that time.

ANNOUNCEMENT  
(CONTINUED)

For those of you who may want to return to hear of any action that the Board has elected to take, we are hopeful that these matters can be dispensed with within the next hour.

Thank you for being here today and for your understanding of the necessity to meet certain legally mandated dates and other legal conditions as we go forward in an effort to get the new classroom building under construction.

I now declare the special board meeting recessed to Closed Session and ask the audience to please leave the room. Thank you.

CLOSED SESSION

CLOSED SESSION

Chancellor Stevens asked the Board President to consider Agenda Items I and II at the same time. Dr. Stevens then requested that Vice Chancellor Graftsky make a presentation to the Board concerning the two agenda items.

Chancellor Stevens asked Attorney Clayton Parker to further explain Item II to the Board.

The District has an option with The Irvine Company for the purchase of 40 acres of land to complete the 100 acre site for the North Campus. Under the terms of that option, the purchase is to have been completed by November 30, 1983. The Board of Trustees has notified The Irvine Company of its desire to exercise the options. Along with the notice of intent to exercise the option on the next-to-last 20 acre parcel, the Board of Trustees placed \$900,000 in an escrow. The funds for purchase of the final 20 acres are held in the District's Special Reserve Fund, also in the amount of \$900,000.

AUTHORIZATION  
TO EXTEND  
OPTION ON LAND  
PURCHASE FOR  
NORTH CAMPUS  
SITE

Administration believes that the funds set aside for the purchase of the last two parcels of the North Campus site are the most logical short-range source of matching funds for the South Campus General Classroom Building. Having these funds available would provide the Board of Trustees time to examine and pursue other alternatives.



The Chancellor recommended the Board of Trustees authorize him to negotiate with The Irvine Company on extension of the close of the option on the last two 20 acre parcels of the North Campus site within the guidelines set forth in the Attachment on file with these minutes.

AUTHORIZATION  
TO EXTEND  
OPTION ON LAND  
PURCHASE FOR  
NORTH CAMPUS  
SITE  
(CONTINUED)

Motion by Trustee Watts, seconded by Trustee Price, to authorize the Chancellor to negotiate with The Irvine Company an extension of the close of the option on the last two 20 acre parcels of the North Campus site within the guidelines presented. Motion carried.

APPROVED

Chancellor Stevens requested Item II - Purchase of Final Land Parcel: North Campus Site - be withdrawn due to the fact Item I was approved by the Board of Trustees. A copy of this item is on file with these minutes.

PURCHASE OF  
FINAL LAND  
PARCEL: NORTH  
CAMPUS SITE

Item III - Study of Marguerite Parkway Land - was not considered at the time of the meeting due to the fact the motion did not receive a second. A copy of this item is on file with these minutes.

STUDY OF  
MARGUERITE  
PARKWAY LAND

Dr. Maria Sheehan, District Director of Personnel and Employee Relations, gave the Board of Trustees a briefing on the upcoming personnel hearing scheduled for the meeting of January 9, 1984.

PERSONNEL  
BRIEFING

President Walther then convened the Special Meeting to open session and adjourned at 5:29 p.m.

CONVENED TO  
OPEN SESSION

The next meeting of the Board of Trustees will be a Regular Meeting on Monday, January 9, 1984, at 7:30 p.m.



Larry P. Stevens  
Secretary, Board of Trustees