

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

MINUTES OF THE BOARD OF TRUSTEES
January 15, 1986 - 7:00 P.M.
Saddleback College - Fine Arts Studio Theatre 308

The Special Meeting of the Board of Trustees was called to order by Trustee Walther at 7:10 p.m.

CALL TO
ORDER

Members of the Board of Trustees

PRESENT

Ms. Harriett Walther, President
Ms. Shirley Gellatly, Vice President
Ms. Iris Swanson, Clerk
Ms. Joan Hueter, Member
Ms. Marcia Milchiker, Member
Mr. Brian Bell, Student Representative

Administrative Officers

Mr. David Habura, Executive Vice Chancellor,
Acting Chancellor
Dr. Al Grafsky, Vice Chancellor, Fiscal Services
Dr. Maria Sheehan, Director, Employee Relations
and Personnel
Ms. Constance Carroll, President, Saddleback
Community College
Dr. Ed Hart, President, Irvine Valley College

Academic Senate

Mr. Terry Burgess

CSEA Representative

Mr. Matt Suarez

Faculty Association Representative

Mr. Thom Evans

Resolution for Board Retreat read by Clerk Swanson. Purpose of the retreat is for the Trustees to learn to utilize their skills and to understand their roles as Trustees. The retreat will be held January 31, 1986, and February 1, 1986, at the Hotel San Maarten in Laguna Beach, California. It will begin at 6:00 p.m. on January 31st, and conclude at 3:00 p.m. on February 1st.

BOARD RETREAT,
SAN MAARTEN,
1/31/86, 2/1/86

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the Resolution. Motion was adopted with the following votes:

AYES: Trustees Gellatly, Hueter,
Milchiker, Swanson, and Walther
NOES: None
ABSENT: Trustees Connolly and Moore
ABSTENTIONS: None

President Walther acknowledged the offers of assistance from the staff, and stated that during this meeting, the Board would be "taking up" those offers. President Walther invited the staff to give its guidance and suggestions to the Board to help in its selection of Interim Chancellor. She stated that the Board recognized that the selection is the Board's responsibility, and the Board would not be attempting to abdicate that responsibility by giving it to the staff. In order to keep the suggestions in a feasible context, three areas were defined as needing to be covered: 1) What acts will the Interim Chancellor be expected to perform; 2) What qualifications should be expected in that person; and, 3) Other considerations (e.g., the ideas the staff has to share with the Board).

OFFERS OF
ASSISTANCE
ACKNOWLEDGED

It was asked that the concepts be shared, rather than specific names, and that the recommendations be made generically rather than in personal forms.

Ms. Donna Hatchett acted as recorder in documenting the suggestions. A list of those items recorded is on file with these minutes.

The Special Meeting adjourned to Closed Session at 8:30 p.m.

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held January 27, 1986, at 8:00 p.m., at the Saddleback College Library Room 105.

NEXT REGULAR
MEETING, 1/27/86



David P. Habura
Secretary to Board of Trustees

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