

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


MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
January 18-19, 1985  
(Agenda Attached)

During the Special Meeting of the Board of Trustees held January 18 and 19, 1985, the Board took the following actions:

1. Approved the Saddleback Community College District 1985-86 Legislative Agenda with modifications.
2. Directed that the Chancellor and administration enter into negotiations with the Irvine Company concerning property considerations at the North Campus.
3. Directed that the administration renew investigation of the options available for the lease or sale of potentially surplus property; further, that recommendations concerning such options be returned to the Board at the earliest possible date.
4. Directed that the Chancellor and the administration initiate a study of current District growth and expansion, future service needs, and recommended options to meet those expanding service needs. This report to be made to the Board at its June Planning and Evaluation Workshop.
5. Approved Five-Year Program Planning Guidelines (PPGs) at the submittal of that document to the State Chancellor's Office.

Copies of all aforementioned reports are on file in the Chancellor's Office for anyone wishing to have one. Copies will also be attached to these minutes in accordance with California Education Code requirements.

Respectfully submitted,

  
Shirley Gellatly  
Clerk of the Board

LS:bem  
Attachments