

MINUTES OF THE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
SADDLEBACK COMMUNITY COLLEGE DISTRICT
JULY 8, 1988
SADDLEBACK COLLEGE, LIBRARY 105

SPECIAL MEETING

The special meeting of the board of trustees was called to order by President Gellatly at 9:05 a.m. Trustee Hueter led the pledge of allegiance, and Trustee Connolly offered words of condolence for the step-daughter of Trustee Walther.

CALLED TO
ORDER

Members of the Board of Trustees

Shirley Gellatly, President
Iris Swanson, Vice President
Joan Hueter, Clerk
John Connolly, Member
Marcia Milchiker, Member
Harriett Walther, Member
John Hellriegel, Student Member

PRESENT

Absent

Robert Moore, Member

Administrative Officers

Neil Yoneji, Vice Chancellor, Fiscal Services
Anna McFarlin, Vice Chancellor, Administrative Services

Motion by Trustee Connolly, seconded by Trustee Hueter, to approve the agenda as presented. Motion carried unanimously with Trustee Moore absent.

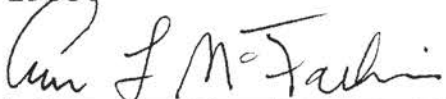
AGENDA
APPROVED

Motion by Trustee Connolly, seconded by Trustee Hueter, to approve the resolution to notify the Orange County Department of Education of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 8, 1988. Motion carried unanimously with Trustee Moore absent.

CONSOLIDATION
OF ELECTIONS

At 9:10 a.m. President Gellatly continued the meeting to the Regular Board of Trustees Meeting, July 25, 1988.

ADJOURNMENT



Anna L. McFarlin
Assistant Secretary
Board of Trustees

bw