MINUTES OF THE BOARD OF TRUSTEES SADDLEBACK COMMUNITY COLLEGE DISTRICT AUGUST 3, 1987 SADDLEBACK COLLEGE, LIBRARY 105

SPECIAL MEETING The special meeting of the board of trustees was called CALL TO ORDER to order by President Moore at 6:50 p.m.

PRESENT

Members of the Board of Trustees Robert Moore, President Joan Hueter, Vice President Marcia Milchiker, Clerk John Connolly, Member Iris Swanson, Member Harriett Walther, Member Chris MacLean, Student Trustee

Absent: Shirley Gellatly, Member

Administrative Officers Constance Carroll, President, Saddleback College Ev Brewer, Vice President of Instruction, Saddleback College

In its current review of board policy, the board dis- <u>BOARD POLICY</u> cussed the 100 series and 1000 series of board policy in preparation for formal consideration at the regular board meeting.

At 8:20 p.m. President Moore announced this meeting would be continued at a special meeting on August 10 and convened to closed session.

CONTINUATION OF MEETING/CONVENED TO CLOSED SESSION

Richard Sneed Secretary, Board of Trustees

bw8.45