

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

MEETING OF THE BOARD OF TRUSTEES
 January 23, 1984 - 7:30 p.m.
 South Campus - Library 105

A G E N D A

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Pledge of Allegiance led by Trustee Price			
B. Invocation given by Trustee Gellatly			
C. Agenda	Approval		
D. Minutes of the Special Meeting of December 14, 1983 Minutes of the Regular Meeting of January 9, 1984	Approval		
E. Introduction of Guests/Presenters			
 <u>II. CONSENT CALENDAR</u>	 Approval		
All items listed under the consent calendar are considered to be routine and action will be taken by the Board of Trustees in one motion. There will be no discussion of the items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered immediately following the consent calendar.			
A. Trustee Requests to Attend Conferences and Meetings		II	A
B. Reimbursement Claims for Trustee's Use of Personal Auto		II	B
C. Certificated Personnel Actions		II	C
D. Classified Staff Personnel Actions		II	D
E. Guest Speaker		II	E
F. Application for Intra-Campus Microwave Connections		II	F
G. Independent Contractor Agreement: Construction Inspector		II	G
H. Payment of Bills		II	H
I. Purchase Orders		II	I
 <u>III. OLD BUSINESS</u>			
Authorization for Feasibility Study of Revenue Options		III	A

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<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Services & Student Development</u>			
1. Educational Services Agreement: Micrographics, Inc.	Approval	IV	A-1
2. Grant Award: Foundation for Community Services Cable Television (Federal Entity)	Approval	IV	A-2
3. Membership in Learning Assessment and Retention Consortium (LARC)	Approval	IV	A-3
B. <u>Fiscal Services and Operations</u>			
1. Award of Bid: North Campus Exercise Course	Approval	IV	B-1
2. Budget Amendment: Student Drop Fee	Approval	IV	B-2
3. Budget Amendment: Grant Award	Approval	IV	B-3
4. Budget Status Summaries	Information	IV	B-4
V. <u>STUDY SESSION/ACTIONS</u>			
None			
VI. <u>INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Personnel Services & Employee Relations			
G. Fiscal Services & Operations			
H. Educational Services & Student Development			
I. Chancellor			
1. Foundation Report	Information	VI	I-1
2. Governmental Affairs Report	Information	VI	I-2
VII. <u>CORRESPONDENCE/COMMENTS/HEARING</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
Personnel Hearing			
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			