

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

MEETING OF THE BOARD OF TRUSTEES
 February 14, 1984 - 7:30 p.m.
 South Campus - Library 105

A G E N D A

STUDY SESSION

RECOMMENDATION

TAB

ITEM

None Scheduled

I. CALL TO ORDER

- A. Pledge of Allegiance led by
Trustee McKnight
- B. Invocation given by
Trustee Connolly
- C. Agenda
- D. Minutes of the Regular Meeting of
January 23, 1984
- E. Introduction of Guests/Presenters

Approval
 Approval

I D

II. CONSENT CALENDAR

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 Request to Attend Conferences and Meetings
- B. Certificated Personnel Actions
- C. Classified Staff Personnel Actions
- D. Community Services Non-Credit (Fee Based) Spring
Semester Programs
- E. Professional Growth Presenter
- F. Extended Opportunity Programs & Services (EOPS) Grants
- G. Payment of Bills
- H. Purchase Orders

II A
 II B
 II C
 II D
 II E
 II F
 II G
 II H

III. OLD BUSINESS

None

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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. Proposed 1984-85 Academic Calendar	Approval	IV	A-1
2. Revision of 1983-84 Summer Schedule	Approval	IV	A-2
3. National Forensics Tournament	Approval	IV	A-3
4. Educational Services Agreement I: Helionetics, Inc.	Approval	IV	A-4
5. Educational Services Agreement II: Helionetics, Inc.	Approval	IV	A-5
6. Reimbursement Agreement: Department of Consumer Affairs	Approval	IV	A-6
7. Grant Application: Alcohol and Drug Programs Office	Approval	IV	A-7
B. <u>Personnel and Employee Relations</u>			
Professional Development Leave	Approval	IV	B
C. <u>Fiscal Services & Operations</u>			
1. 1983-84 Budget Restoration	Approval	IV	C-1
2. Award of Bid: Grant Funded Computer Aided Design Equipment	Approval	IV	C-2
3. Budget Amendment: Grant Award	Approval	IV	C-3
4. Rescinding of Action: Instructional Word Processing Equipment	Approval	IV	C-4
5. Deferred Compensation Plan	Approval	IV	C-5
6. Leave to Present Late Claim	Approval	IV	C-6
7. Gifts to the District	Approval	IV	C-7
8. 1982-83 Audit Report	Information	IV	C-8
9. Bookstore and Food Service Operations	Information	IV	C-9
V. <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			
Legislative Report	Information	VI	I

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<u>VI. CORRESPONDENCE/COMMENTS/ACTION</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Members of the Public			
B. Members of the Board of Trustees			
1. California Community College Trustees (CCCT) Board of Directors Election	Approval	VI	B-1
2. Resolution: 17th Anniversary	Approval	VI	B-2
3. Appointment to Orange County Marine Institute Board	Approval	VI	B-3
<u>VII. CLOSED SESSION</u>			
<u>VIII. ADJOURNMENT</u>			