

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

MEETING OF THE BOARD OF TRUSTEES
 February 27, 1984 - 6:00 p.m.

North Campus - A 311
 5500 Irvine Center Drive, Irvine

A G E N D A

<u>I. STUDY SESSION</u> (6:00 p.m.)	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>1984-85 Joint Council on Educational Priorities (JCEP) Criteria Options</u>			
<u>II. CALL TO ORDER</u> (7:30 p.m.)			
A. Pledge of Allegiance led by Trustee Gellatly			
B. Invocation given by Trustee Price			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of February 14, 1984	Approval	II	D
E. Introduction of Guests/Presenters Women's Conference (Assistant Dean Lee McGrew)			
<u>III. 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. Trustees Requests to Attend Conferences and Meetings		III	A
B. Educational Services Agreement: Southern California Edison, Inc.		III	B
C. Certificated Personnel Actions		III	C
D. Classified Staff Personnel Actions		III	D
E. Award of Bid: Air Conditioning Repairs		III	E
F. Award of Bid: Roofing Contract		III	F
G. Claim Against the District		III	G
H. Consultant Agreement: Wastewater Treatment Proposal		III	H
I. Payment of Bills		III	I
J. Purchase Orders		III	J

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<u>IV. OLD BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
None			
<u>V. NEW BUSINESS</u>			
<u>A. Educational Services & Student Development</u>			
1. Proposed 1984-85 Academic Calendar	Approval	V	A-1
2. <u>1984-85 Joint Council on Educational Priorities (JCEP) Criteria Options</u>	Acceptance	V	A-2
<u>B. Personnel & Employee Relations</u>			
Faculty Sabbatical Leaves 1984-85	Approval	V	B
<u>C. Fiscal Services & Operations</u>			
1. Budget Amendment: Grant Award	Approval	V	C-1
2. Employment of District Auditor	Approval	V	C-2
3. Overpayment of Social Security Taxes	Approval	V	C-3
4. Gifts to the District	Approval	V	C-4
5. Budget Status Summaries	Approval	V	C-5
<u>D. Other</u>			
<u>VI. INFORMATION & REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
1. Legislative Update	Information	VI	F-1
2. Foundation Notes	Information	VI	F-2
<u>VII. CORRESPONDENCE/COMMENTS/ACTIONS</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
C. Correspondence	Information	VII	C
<u>VIII. CLOSED SESSION</u>			
Negotiation Update			
<u>IX. ADJOURNMENT</u>			