

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

MEETING OF THE BOARD OF TRUSTEES
 March 12, 1984 - 7:30 p.m.
 South Campus - Library 105

A G E N D A

<u>I. STUDY SESSION</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
None Scheduled			
<u>II. CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Watts			
B. Invocation given by Trustee McKnight			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of February 27, 1984			
E. Introduction of Guests/Presenters			
<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. Trustee Request to Attend Conferences and Meetings		III	A
B. Field Trip: Oral Interpretation Festival		III	B
C. Annual Saddleback College South Band Tour		III	C
D. Employment of Presenters		III	D
E. Certificated Personnel Actions		III	E
F. Classified Personnel Actions		III	F
G. Cooperative Purchasing: Computer Paper		III	G
H. Payment of Bills		III	H
I. Purchase Orders		III	I
<u>IV. OLD BUSINESS</u>			
None			

<u>V. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>A. Educational Services & Student Development</u>			
1. <u>1984-85 Joint Council on Educational Priorities (JCEP) Criteria Options Recommendations</u>	Approval	V	A-1
2. <u>Repeatable Course Modifications & Additions</u>	Approval	V	A-2
3. <u>Budget Amendment: Extended Opportunity Programs & Services</u>	Approval	V	A-3
<u>B. Personnel & Employee Relations</u>			
None			
<u>C. Fiscal Services & Operations</u>			
1. <u>Award of Bid: South Campus Word Processing Equipment/Instruction</u>	Approval	V	C-1
2. <u>Implementation of Prepayment Revolving Cash Fund</u>	Approval	V	C-2
3. <u>Gifts to the District</u>	Approval	V	C-3
<u>D. Other</u>			
1. <u>Foundation Bylaws and Articles of Incorporation</u>	Information	V	D-1
2. <u>Foundation Regulations & Reimbursement Agreement</u>	Approval	V	D-2
3. <u>Appointment of Interim Foundation Board</u>	Approval	V	D-3
4. <u>Angels Proposal: The Doyle G. McKinney Theatre</u>	Approval	V	D-4
<u>VI. INFORMATION & REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
Legislative Update		Information	VI F
<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>			
Personnel			
<u>IX. ADJOURNMENT</u>			