

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

MEETING OF THE BOARD OF TRUSTEES  
 April 9, 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 Gellatly			
C. Agenda	Approval		
D. Minutes of the Special Meeting of March 24, 1984 Minutes of the Regular Meeting of March 26, 1984	Approval	II	D
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. Trustees Requests to Attend Conferences and Meetings		III	A
B. Reimbursement Claims for Trustees Use of Personal Auto		III	B
C. Certificated Personnel Actions		III	C
D. Classified Personnel Actions		III	D
E. Contract Service/Classification Study		III	E
F. Educational Services Agreement: El Torito - La Fiesta Restaurants, Inc.		III	F
G. Educational Services Agreement: Circuit Laboratory, Inc.		III	G
H. Educational Services Agreement: Aero-Scientific		III	H
I. Independent Contractor Agreement: Printed Circuit Technology		III	I
J. Amendment to Contract: Aldrich Computer Services, Inc.		III	J
K. Award of Bid: White Bond Paper		III	K
L. Award of Bid: Community Services Summer Brochure		III	L
M. Payment of Bills		III	M
N. Purchase Orders		III	N

<u>IV. OLD BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
1984-85 Tentative Program of Curriculum and Studies	Approval	IV	A
<u>V. NEW BUSINESS</u>			
<u>A. Educational Services &amp; Student Development</u>			
1. Community Services Programs: 1984 Summer Session	Approval	V	A-1
2. 1984-85 Course Additions, Revisions, Deletions and Repeatable Courses	Approval	V	A-2
 <u>B. Personnel &amp; Employee Relations</u>			
None			
 <u>C. Fiscal Services &amp; Operations</u>			
1. Budget Amendment: Job Training Partnership Act (JTPA) Grant Award	Approval	V	C-1
2. Budget Amendment: Southern California Edison Grant Award	Approval	V	C-2
3. Gift to the District	Approval	V	C-3
 <u>D. Other</u>			
<u>VI. INFORMATION &amp; REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
CCCT Board of Directors Election - 1984	Information	VII	B
C. Correspondence	Information	VII	C
<u>VIII. CLOSED SESSION</u>			
<u>IX. ADJOURNMENT</u>			