

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

S P E C I A L N O T I C E

Members of the Board of Trustees of the Saddleback Community
College District:

You are hereby notified that a Special Meeting of the Board of
Trustees is scheduled for Monday, April 23, 1984, at 5:00 p.m.
at the South Campus, Library 105, for the purpose of conducting
a Closed Session to discuss a personnel matter; and a Study
Session at 6:00 p.m. for the purpose of presentations on
a revenue projection report and the faculty hiring policies,
guidelines, and procedures.

Larry P. Stevens

Larry P. Stevens
Secretary of the Board of Trustees

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

MEETING OF THE BOARD OF TRUSTEES
 April 23, 1984 - 6:00 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>
A. Revenue Projection Report			
B. Faculty Hiring Policies, Guidelines and Procedures			
<u>II. CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Moore			
B. Invocation given by Trustee McKnight			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of April 9, 1984	Approval	II	D
E. Introduction of Guests/Presenters			
<u>III. CONSENT CALENDAR</u>			
<p>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 cosent calendar.</p>			
A. Trustees Request to Attend Conferences and Meetings		III	A
B. Student Certificates of Achievement		III	B
C. Classified Personnel Actions		III	C
D. Employment of Guest Speakers		III	D
E. Award of Bid: North and South Campus Bookstore Operations		III	E
F. Award of Bid: Tractor with Accessories		III	F
G. Surplus Property Bid: Obsolete and Lost & Found Property		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. Independent Contractor Agreement: Electronic Maintenance for KSBR-FM	Approval	V	A-1
2. Consultant Agreement: Saddleback Company Theatre 1984 Summer Season	Approval	V	A-2
3. Educational Services Agreement: Southern California Edison Company, Inc.	Approval	V	A-3
4. 1984-85 Course Additions, Revisions, Deletions and Repeatable Courses (Report III)	Approval	V	A-4
<u>B. Personnel & Employee Relations</u>			
None			
<u>C. Fiscal Services & Operations</u>			
1. Budget Amendment: California State Department of Alcohol & Drug Programs	Approval	V	C-1
2. Budget Amendment: Deferred Maintenance and Special Repairs Program	Approval	V	C-2
3. Budget Status Summaries	Information	V	C-3
<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			
Legislative Update	Information	VI	F
<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
Resolution: The Doyle G. McKinney Theatre	Approval	VII	B
<u>VIII. CLOSED SESSION</u>			
A. Negotiation Update			
B. Personnel Matter			
<u>IX. ADJOURNMENT</u>			