

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

MEETING OF THE BOARD OF TRUSTEES
 May 14, 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 Gellatly			
B. Invocation given by Trustee Price			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of April 23, 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 Request to Attend Conferences and Meetings		III	A
B. Job Training Partnership Act Proposal		III	B
C. Educational Services Agreement Parker Bertea Aerospace Group (North Campus)		III	C
D. Community Services Non-Credit (Fee Based) Summer Programs: Addendum		III	D
E. Certificated Personnel Actions		III	E
F. Classified Personnel Actions		III	F
G. Award of Bid: 1984-85 Class Schedules		III	G
H. Award of Bid: Slurry Coatings, North & South Campus Parking Lots		III	H
I. Consultant Agreement: Collective Bargaining Negotiations		III	I
J. Planning for North Campus Cluster II Buildings: Employment of Architect		III	J
K. Contract: Saddleback Video Production Project		III	K
L. Payment of Bills		III	L
M. Purchase Orders		III	M
<u>IV. OLD BUSINESS</u>			
None			

SADDLEBACK COMMUNITY COLLEGE DISTRICT
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V. NEW BUSINESS

RECOMMENDATION TAB ITEM

A. Educational Services & Student Development

- | | | | |
|--|-------------|--------|-----|
| 1. Saddleback College North Printed
Circuit Institute | Approval | -- - V | A-1 |
| 2. Educational Marketing Strategy | Information | V | A-2 |

B. Personnel & Employee Relations

- | | | | |
|-------------------|-------------|---|-----|
| Hiring Procedures | Information | V | B-1 |
|-------------------|-------------|---|-----|

C. Fiscal Services & Operations

- | | | | |
|--|------------|---|------|
| 1. Award of Bid: South Campus General
Classroom Building | Approval | V | C-1 |
| 2. Food Services Contract: South Campus | Approval | V | C-2 |
| 3. Food Services Contract: North Campus | Approval | V | C-3 |
| 4. Bookstore Contracts: North & South Campus | Approval | V | C-4 |
| 5. Consultant Agreement: American Telephone
Management Institute | Approval | V | C-5 |
| 6. Cooperative Microcomputer Purchase
Agreement: Capistrano Unified | Approval | V | C-6 |
| 7. Resolution: Transfer of Appropriations | Approval | V | C-7 |
| 8. Budget Amendment: Contract Awards | Approval | V | C-8 |
| 9. Gifts to the District | Approval | V | C-9 |
| 10. <u>1984-85 Tentative Operating Budget</u> | Acceptance | V | C-10 |

D. Other

VI. INFORMATION & REPORTS

- A. Academic Senate
- B. Classified Employees
- C. Faculty Association
- D. North Campus
- E. South Campus
- F. Chancellor

- | | | | |
|--------------------|-------------|----|---|
| Legislative Update | Information | VI | F |
|--------------------|-------------|----|---|

VII. CORRESPONDENCE/COMMENTS/ACTION

- | | | | |
|-------------------------------------|-------------|-----|---|
| A. Members of the Public | | | |
| B. Members of the Board of Trustees | | | |
| Resolution: CACC PRO Awards | Approval | VII | B |
| C. Correspondence | Information | VII | C |

VIII. CLOSED SESSION

- A. Personnel Hearing
- B. Personnel Matters
- C. Negotiation Update

IX. ADJOURNMENT