

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

MEETING OF THE BOARD OF TRUSTEES
 May 29, 1984 - 6:00 p.m.
 North Campus - A/311

A G E N D A

<u>I. STUDY SESSION</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>1984-85 Tentative Operating Budget</u>			
<u>II. CALL TO ORDER</u> (7:30 p.m.)			
A. Pledge of Allegiance led by Trustee McKnight			
B. Invocation given by Trustee Moore			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of May 14, 1984	Approval	II	D
E. Introduction of Guests			
F. Public Commentary (for items not on the agenda)			
<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. Certificated Personnel Actions		III	B
C. Classified Personnel Actions		III	C
D. Revised Pay Rate for Interpreters		III	D
E. Saddleback Company Theatre Performing Artists		III	E
F. Payment of Bills		III	F
G. Purchase Orders		III	G
<u>IV. OLD BUSINESS</u>			
None			

Saddleback Community College District
 Agenda of the Board of Trustees Meeting
 May 29, 1984

<u>V. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Services & Student Development</u>			
College Information System Development: Status Report	Information	V	A
B. <u>Personnel & Employee Relations</u>			
None			
C. <u>Fiscal Services & Operations</u>			
1. Consultant Agreement: Testing & Specialized Inspection South Campus General Classroom Building	Approval	V	C-1
2. Consultant Agreement: Soils Testing and Inspection South Campus General Classroom Building	Approval	V	C-2
3. <u>1984-85 Tentative Operating Budget</u>	Approval	V	C-3
4. Option to Purchase Parcel #1: North Campus (Tenative)	Approval	V	C-4
5. Gifts to the District	Approval	V	C-5
6. Budget Status Summaries	Information	V	C-6
 <u>VI. INFORMATION & REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
1. Foundation: Financial Update	Information	VI	F-1
2. Legislative Update	Information	VI	F-2
 <u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Members of the Board of Trustees			
Resolutions: Men's Tennis Team; Women's Tennis Team; Golf; Men's Track; Baseball	Approval	VII	A
B. Correspondence			
	Information	VII	B
 <u>VIII. CLOSED SESSION</u>			
A. Personnel Matters			
B. Negotiations Update			
 <u>IX. ADJOURNMENT</u>			