

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, June 11, 1984, at 6:30 p.m. at the North Campus for the purpose of holding a Study Session on the 1984-85 Tentative Operating Budget.



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Larry P. Stevens  
Secretary to the Board of Trustees

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

MEETING OF THE BOARD OF TRUSTEES  
 June 11, 1984 - 6:30 p.m.  
 North Campus - 212/213

A G E N D A

- | <u>I. STUDY SESSION</u> (6:30 p.m.)   | <u>RECOMMENDATION</u> | <u>TAB</u>           | <u>ITEM</u> |
|---|-----------------------|----------------------|-------------|
| <u>1984-85 Tentative Operating Budget</u>   |                       |                      |             |
| <br>  |                       |                      |             |
| <u>II. CALL TO ORDER</u> (7:30 p.m.)  |                       |                      |             |
| A. Pledge of Allegiance led by<br>Trustee Gellatly  |                       |                      |             |
| B. Invocation given by<br>Trustee Price   |                       |                      |             |
| C. Agenda   |                       |                      |             |
| D. Minutes of the Special Meetings of<br>May 23 and 29, 1984  |                       | Approval<br>Approval | II D        |
| E. Introduction of Guests   |                       |                      |             |
| F. Public Commentary<br>(for items not on the agenda)   |                       |                      |             |
| <br>  |                       |                      |             |
| <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. |                       |                      |             |
| <br>  |                       |                      |             |
| A. Trustee Request to Attend Conferences and Meetings   |                       | III                  | A           |
| B. 1984-85 Course Additions, Revisions, Deletions and<br>Repeatable Courses (Report IV)   |                       | III                  | B           |
| C. Educational Services Agreement: Charlton Associates  |                       | III                  | C           |
| D. Educational Services Agreement: Southern California Edison   |                       | III                  | D           |
| E. Certificated Personnel Actions   |                       | III                  | E           |
| F. Classified Staff Personnel Actions   |                       | III                  | F           |
| G. Award of Bid: Bus Transportation   |                       | III                  | G           |
| H. Award of Bid: Compound Microscopes   |                       | III                  | H           |
| I. Award of Bid: 1984-85 Cosmetology Contract   |                       | III                  | I           |
| J. Award of Bid: Surplus Property   |                       | III                  | J           |
| K. Award of Bid: Typewriter Maintenance, North & South Campuses   |                       | III                  | K           |
| L. Consulting Agreement: Industrial Hygienist   |                       | III                  | L           |
| M. Payment of Bills   |                       | III                  | M           |
| N. Purchase Orders  |                       | III                  | N           |
| <br>  |                       |                      |             |
| <u>IV. OLD BUSINESS</u>   |                       |                      |             |
| None  |                       |                      |             |

Board of Trustees Agenda  
 June 11, 1984

<u>V. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Services &amp; Student Development</u>			
None			
B. <u>Personnel &amp; Employee Relations</u>			
None			
C. <u>Fiscal Services &amp; Operations</u>			
1. Adoption: <u>1984-85 Tentative Budget</u>	Approval	V	C-1
2. Resolution: <u>Appropriations Limit</u>	Approval	V	C-2
3. Gift to the District	Approval	V	C-3
D. <u>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 Board of Trustees			
B. Correspondence	Information	VII	B
<u>VIII. CLOSED SESSION</u>			
A. Personnel Matters			
B. Negotiations Update			
<u>IX. ADJOURNMENT</u>			