

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

MEETING OF THE BOARD OF TRUSTEES
 June 25, 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 McKnight			
C. Agenda	Approval		
D. Minutes of the Meetings of May 23, 29, & June 11, 1984	Approval	II	D
E. Introduction of Guests			
1. Resolution: Hamilton Putnam Retirement	Approval	II	E-1
2. Presentation: Physical Education			
F. Public Commentary (for items not on 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 & Meetings		III	A
B. New Speaker's Series: "Saddleback College Presents"		III	B
C. Contract: South Campus Emeritus Institute Program		III	C
D. Educational Services Agreement: Charlton Associates, Irvine		III	D
E. Certificates of Achievement		III	E
F. Certificated Personnel Actions		III	F
G. Classified Staff Personnel Actions		III	G
H. Honorarium: Saddleback Company Theatre Performing Artists		III	H
I. North Campus Community Services Programs & Presenters		III	I
J. Award of Bid: Community Services Brochures		III	J
K. Award of Bid: Preventative Maintenance Contracts for Copiers and Offset Machines, North & South Campuses		III	K
L. Award of Bid: Preventative Maintenance Contracts for Office Machines & Equipment, North & South Campuses		III	L
M. Award of Bid: Trash Disposal Services, North & South Campuses		III	M
N. Payment of Bills		III	N
O. Purchase Orders		III	O

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<u>IV. OLD BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
None			
<u>V. NEW BUSINESS</u>			
<u>A. Educational Services & Student Development</u>			
1. Legislative Update: Board of Trustees Positions	Approval	V	A-1
2. A Telephone Survey of the Saddleback Community College District	Information	V	A-2
3. Board Policy Item: Library Charge for Non-Students	Acceptance	V	A-3
4. Summer Session Enrollment/ADA Report	Information	V	A-4
<u>B. Personnel & Employee Relations</u>			
Employment of Full-Time Certificated Staff	Approval	V	B
<u>C. Fiscal Services & Operations</u>			
1. Employment of Architect: Preparation of Project Planning Package (PPP) for South Campus Access	Approval	V	C-1
2. Contract: Aldrich Computer Services, Inc.	Approval	V	C-2
3. Contract: Student Interactive Guidance & Information System (SIGI)	Approval	V	C-3
4. Contract: Turner Data Systems, Inc. - Business & Personnel Services	Approval	V	C-4
5. Contract: Turner Data Systems, Inc. - Student Registration System	Approval	V	C-5
6. License Agreement: Southern California Edison	Approval	V	C-6
7. Resolutions: Interim Salary Schedule	Approval	V	C-7
<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			
<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Members of the Board of Trustees			
B. Correspondence	Information	VII	B
<u>VIII. CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
<u>IX. ADJOURNMENT</u>			