

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

MEETING OF THE BOARD OF TRUSTEES  
 July 9, 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 Moore			
C. Agenda	Approval		
D. Minutes of the Meeting of June 25, 1984	Approval	II	D
E. Introduction of Guests			
1. Resolution to Empower New Saddleback Foundation Board	Approval	II	E
2. Resolution: Edwin Millhouse	Approval	II	F
3. Oath of Office: Student Trustee			
<u>III. CONSENT CALENDAR</u>			
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. Job Training Partnership Act (JTPA)		III	B
C. Student Certificates of Achievement		III	C
D. North Campus: Fall Semester Community Services Programs		III	D
E. South Campus: Fall Semester Community Services Programs		III	E
F. Certificated Personnel Actions		III	F
G. Classified Staff Personnel Actions		III	G
H. Award of Bid: 1984-85 Athletic Supplies, South Campus		III	H
I. Award of Bid: Computer Software Services/North and South Campus Libraries		III	I
J. Award of Bid: Personal Computer Systems, South Campus		III	J
K. Change in Subcontractors: South Campus General Classroom Building		III	K
L. Independent Consulting Agreement: Engineer for Radio Station KSBR		III	L
M. Purchase Orders		III	M
<u>IV. OLD BUSINESS</u>			
None			

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>NEW BUSINESS</u>			
A. <u>Educational Services &amp; Student Development</u>			
Child Care Services	Information	V	A
B. <u>Personnel &amp; Employee Relations</u>			
Employment of Full-Time Certificated	Approval	V	B
C. <u>Fiscal Services &amp; Operations</u>			
1. Agreement to Accept Securities in Lieu of Retainage from General Contractor: South Campus General Classroom Building	Approval	V	C-1
2. Consultant Contract: Academic and Administrative Systems Study	Approval	V	C-2
3. Award of Bid: 1984-85 Cosmetology Contract	Approval	V	C-3
4. Gifts to the District	Approval	V	C-4
D. <u>Other</u>			
VI. <u>INFORMATION &amp; REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Members of the Board of Trustees			
B. Correspondence	Information	VI	B
VIII. <u>CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
IX. <u>ADJOURNMENT</u>			