

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 the Regular Meeting of the Board of  
Trustees scheduled for Monday, August 13, 1984, is cancelled  
and that the next Regular Meeting of the Board of Trustees  
is scheduled for Monday, August 27, 1984, at 7:30 p.m. at the  
South Campus in Library 105.



David Habura, Acting Chancellor  
for Larry P. Stevens, Chancellor and  
Secretary of the Board of Trustees

bem  
8/7/84

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

MEETING OF THE BOARD OF TRUSTEES  
 August 27, 1984 - 7:30 p.m.  
 South Campus - Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION</u>			
None scheduled.			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Watts			
B. Invocation given by Trustee Connolly			
C. Agenda	Approval		
D. Minutes of the Meetings of July 9 and 26, 1984	Approval	II	D
E. Introduction of Guests			
1. Resolution No. 84-37 for Dr. Keith Calkins, South Campus Assistant Dean of Health, Physical Education, and Recreation	Approval	II	E
2. Introduction of Information Systems Project Consultants			
III. <u>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. Student Certificates of Achievement		III	A
B. Request for Approval of Film Rental Agreements		III	B
C. Celebrity Series Performances (5)		III	C
D. Grant Application: Alcohol and Drug Programs Office		III	D
E. Administrative Assignments: Continued One-Year Acting Status		III	E
F. Classified Staff Personnel Actions		III	F
G. Certificated Personnel Actions		III	G
H. Change Order: North Campus Faculty Office Addition		III	H
I. Notice of Completion: South Campus Safety and Security Building, Phase II		III	I
J. Notice of Completion: South Campus Science/Mathematics Building Reroofing Project		III	J

Meeting of the Board of Trustees  
 August 27, 1984

III. <u>CONSENT CALENDAR</u> (continued)	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
K. Award of Bid: Printing of 1984-85 <u>THE LARIAT</u> Newspaper		III	K
L. Award of Bid: Lease/Purchase of Eastman Kodak 250 AFB Copier for North Campus Duplicating Center		III	L
M. Award of Bid: Stationery Supplies		III	M
N. Gifts to the College		III	N
O. Reimbursement Claims for Trustees' Use of Personal Auto		III	O
P. Trustee Request to Attend Conferences and Meetings		III	P
Q. Payment of Bills		III	Q
R. Purchase Orders		III	R
IV. <u>OLD BUSINESS</u>			
<u>Personnel and Employee Relations</u>			
Ratification of Personnel Actions Taken July 26, 1984	Approval	IV	A
V. <u>NEW BUSINESS</u>			
<u>A. Educational Services and Student Development</u>			
1. Academic Master Plan Time Schedule	Information	V	A-1
2. Library Charge to Non-Students	Approval	V	A-2
<u>B. Personnel and Employee Relations</u>			
Consultant Contract/Classification Project Phase II	Approval	V	B
<u>C. Fiscal Services and Operations</u>			
1. Emergency Reconstruction: North Campus Maintenance Facility	Approval	V	C-1
2. Adoption of Revised 1984-85 Operating Budget	Acceptance	V	C-2
<u>D. Other</u>			
<u>    Community Relations and College         Development</u>			
Foundation Payroll Deduction Plan	Approval	V	D
VI. <u>INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			

Meeting of the Board of Trustees  
August 27, 1984

<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</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>			