

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

MEETING OF THE BOARD OF TRUSTEES
 September 24, 1984 - 7:30 p.m.
 North Campus - Room 311

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION</u> (6:00 p.m.)			
Classified Staff Classification Project			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Connolly			
B. Invocation given by Trustee Gellatly			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of August 27, 1984, and Study Session of September 5, 1984	Approval	II	D
E. Introduction of Guests			
1. New Faculty for 1984-85			
2. Introduction of Resolution for Faculty and Students: Safety & Security Building Completion	II		E
F. Public Comments Concerning Items Not on the Agenda			
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. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions (Ratification and Approval)		III	B
C. Classified Staff Personnel Actions (Ratification and Approval)		III	C
D. Guest Speaker Honorarium		III	D
E. Performance by Margaret Jenkins Dance Company		III	E
F. Executive Council and Management Council In-Service Workshops		III	F
G. Delegation of Approval for Travel and Conferences		III	G

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>III. CONSENT CALENDAR (continued)</u>			
H. Approval of New Courses		III	H
I. Award of Bid: South Campus Business Science Division Computer Hardware Maintenance Contract		III	I
J. Award of Bid: North Campus Kodak 250 Copier Maintenance Contract		III	J
K. Grant Application: North Campus Employer Based Training		III	K
L. Notice of Negative Declaration-Environmental Impact North Campus Building B, Cluster II (Ratification)		III	L
M. Notice of Negative Declaration-Environmental Impact North Campus Building A, Cluster II (Ratification)		III	M
N. Notice of Negative Declaration-Environmental Impact South Campus Site Development, S-1 Access Road (Ratification)		III	N
O. Notice of Completion: Parking Lots, North and South Campuses		III	O
P. Gifts to the College		III	P
Q. Purchase Orders (Ratification and Approval)		III	Q
R. Payment of Bills (Ratification and Approval)		III	R
<u>IV. OLD BUSINESS</u>			
A. Reading into Minutes of Personnel Actions Taken in Closed Session on August 27, 1984			
B. 1985-86 Project Planning Packages (PPP's): Request for State Funding (Ratification)	Approval	IV	B
<u>V. NEW BUSINESS</u>			
<u>A. Educational Services and Student Development</u>			
1. Establishment of Local Bank Account for Payment of EOPS Financial Aid to Students	Approval	V	A-1
2. Educational Services Agreement: Southern California Edison Contract and Budget Amendment	Approval	V	A-2
3. South Campus ASB 1984-85 Budget	Approval	V	A-3
4. Saddleback College Associated Students Constitution and Bylaws	Acceptance	V	A-4
5. College Application for VEA Funding	Approval	V	A-5
<u>B. Personnel and Employee Relations</u>			
Classified Staff Classification Project	Approval	V	B-1

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>NEW BUSINESS</u> (continued)			
C. <u>Fiscal Services and Operations</u>			
Budget Amendment: Capital Outlay Program	Approval	V	C-1
D. <u>Other</u>			
1. Proposed Organizational Change: South Campus	Approval	V	D-1
2. College Mission Review Panel Nominations	Approval	V	D-2
VI. <u>INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
G. Legislative Report	Information	VI	G
VII. <u>CORRESPONDENCE/COMMENTS/ACTIONS</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
IX. <u>ADJOURNMENT</u>			