

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

MEETING OF THE BOARD OF TRUSTEES
 October 22, 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> (5:30 - 6:45 p.m.) Academic Master Plan			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Watts			
B. Invocation given by Trustee Walther			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of October 8, 1984	Approval	II	D
E. Introduction of Guests			
1. Outstanding Classified Employees	Approval	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		III	B
C. Classified Staff Personnel Actions		III	C
D. Inter-Agency Fund Transfer: Orange County Marine Institute		III	D
E. Collection Agreement: Chancellor of the California Community Colleges		III	E
F. Award of Bid: Transmitting Equipment/Educational Programming		III	F
G. Notice of Completion: North Campus Faculty Office Addition		III	G
H. Educational Services Agreement: Calsonics, Irvine		III	H
I. Student Certificates of Achievement		III	I
J. Consultant Agreements: American Heart Association Certification		III	J

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR</u> (continued)			
K. Purchase Orders	Approval	III	K
L. Payment of Bills	Approval	III	L
IV. <u>OLD BUSINESS</u>			
A. Classified Staff Classification Project	Approval	IV	A
V. <u>NEW BUSINESS</u>			
A. <u>Educational Services and Student Development</u>			
1. Grant Applications: Community College Fund for Instructional Improvement	Ratification	V	A-1
2. 1984-85 JCEP Guideline: "Collegiality in Decision Making"	Approval	V	A-2
3. Associated Students Constitution and Bylaws	Approval	V	A-3
4. Consultant Agreement: English Exit Examinations	Approval	V	A-4
B. <u>Fiscal Services and Operations</u>			
1. Award of Bid: Replacement of District Vehicles	Approval	V	B-1
2. Claim Against the District	Approval	V	B-2
3. Budget Amendment: Contracted Educational Services	Approval	V	B-3
4. Grant Award and Budget Amendment: Employer-Based Training Program	Approval	V	B-4
5. Budget Amendment: Handicapped Student and Extended Opportunities Programs and Services	Approval	V	B-5
6. Gifts to the College	Approval	V	B-6
7. Funding Options for Future Capital Projects	Information	V	B-7
8. Telephone Consultant - Interim Report	Information	V	B-8
C. <u>Other</u>			
1. Candidates for Governor's Blue Ribbon Commission on Higher Education	Approval	V	C-1
VI. <u>INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VII. <u>CORRESPONDENCE/COMMENTS/ACTIONS</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
1. Board Requests for Reports and Studies	Information	VII	B-1
VIII. <u>CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
IX. <u>ADJOURNMENT</u>			