

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

MEETING OF THE BOARD OF TRUSTEES
 October 10, 1983 - 7:30 p.m.

A G E N D A

<u>CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Pledge of Allegiance led by Trustee Walther			
B. Invocation given by Trustee Connolly			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of September 26, 1983	Approval	I	D
E. Introduction of Guests/Presentations Communication Arts Television Program			
 II. <u>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. Requests to Attend Conferences and Meetings		II	A
B. Reimbursement Claim for Trustees' Use of Personal Auto		II	B
C. Consultant for Joint Council Educational Priorities		II	C
D. Student Certificates of Achievement		II	D
E. Curriculum Additions and Deletions		II	E
F. Stipend Increase for Health Center Physicians		II	F
G. Appointment of Part-Time Substitute Faculty		II	G
H. Classified Personnel Actions		II	H
I. Extended Opportunity Programs and Services (EOPS)		II	I
J. Appointment of Community Services Presenter		II	J
K. Volunteer: North Campus		II	K
L. Payment of Bills		II	L
 III. <u>OLD BUSINESS</u>			
None			

<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Programs & Student Development</u>			
1. Industry-Funded Classes/Assessment of Prior Learning	Approval	IV	A-1
2. Feasibility Study for Golf Driving Range	Acceptance	IV	A-2
B. <u>Employee Relations & Personnel Services</u>			
1. Certificated Employment: Controller/MIS Consultant	Approval	IV	B-1
2. Full-Time Classified Employment Recommendations	Approval	IV	B-2
C. <u>Fiscal Services & Operations</u>			
1. Agreement: San Juan Capistrano Community Redevelopment Agency	Approval	IV	C-1
2. Budget Amendment: JTPA Contract Award	Approval	IV	C-2
3. Extension of Contract: Data Processing Services	Approval	IV	C-3
4. Inter-Agency Fund Transfer: Orange County Marine Institute	Approval	IV	C-4
5. Gift to the District	Approval	IV	C-5
6. Budget Status Summaries	Information	IV	C-6
V. <u>STUDY SESSION/ACTIONS</u>			
A. 1983-84 Board of Trustees Priorities	Approval	V	A
B. Naming Buildings Criteria	Acceptance	V	B
C. Resolution in Support of AB 207 (Requested by Trustee Moore)	Approval	V	C
VI. <u>INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Employee Relations & Personnel Services			
G. Fiscal Services & Operations			
H. Educational Services & Student Development			
I. Chancellor			
VII. <u>CORRESPONDENCE AND COMMENTS</u>			
A. Correspondence Review	Information	VII	
B. Members of the Public			
C. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			