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

AGENDA OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105  
October 19, 1982 - 7:30 p.m.

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>ITEM</u>
A. Pledge of Allegiance led by Trustee McKnight		
B. Invocation given by Trustee Taylor		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of September 28, 1982	Adoption	Tab I, Item D

- II. REPORTS AND COMMUNICATIONS
- A. Members of the Board of Trustees
  - B. Chancellor
  - C. Academic Senate
  - D. California School Employees Association
  - E. Faculty Association
  - F. Public

\*III. CONSENT CALENDAR 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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Agenda of the Board of Trustees Meeting  
 October 19, 1982

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>ITEM</u>
A. Requests to Attend Conferences, Meetings		Tab V, Item A
B. Certificates of Achievement		Tab VI, Item A
C. Grant Award: Cooperative Education Program		Tab VII, Item A
D. Grant Award: The Hoag Foundation		Tab VII, Item B
E. Grant Award: "Project Special"		Tab VII, Item C
F. Appointment of Part-Time/Substitute Faculty		Tab VIII, Item A
G. Classified Personnel Actions		Tab VIII, Item C
H. Extended Opportunity Programs and Services		Tab VIII, Item D
I. Community Services Programs		Tab VIII, Item E
J. Public and Instructional Programs		Tab VIII, Item F
K. Payment of Bills		Tab IX, Item J
L. Purchase Orders		Tab IX, Item K
<u>IV. CORRESPONDENCE</u>		Tab IV
<u>V. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings	Approval	Tab V, Item A*
B. Appointment of Board Designees Authorized to Approve Travel	Approval	Tab V, Item B
<u>VI. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	Tab VI, Item A*
B. Donation of Electron Microscope	Approval	Tab VI, Item B
C. Forensics Field Trip	Approval	Tab VI, Item C
<u>VII. GRANTS</u>		
A. Grant Award: Cooperative Education Program	Approval	Tab VII, Item A*
B. Grant Award: The Hoag Foundation	Approval	Tab VII, Item B*
C. Grant Award: "Project Special"	Approval	Tab VII, Item C*
D. Grant Extension of Training Program Material Preparation	Approval	Tab VII, Item D
<u>VIII. PERSONNEL</u>		
A. Appointment of Part-Time/Substitute Faculty	Approval	Tab VIII, Item A
B. Recommendation of Employment - Full-Time Classified Position	Approval	Tab VIII, Item B
C. Classified Personnel Actions	Approval	Tab VIII, Item C
D. Extended Opportunity Programs and Services	Approval	Tab VIII, Item D
E. Community Services Programs	Approval	Tab VIII, Item E
F. Public and Instructional Programs	Approval	Tab VIII, Item F

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IX. BUSINESS

RECOMMENDATION    ITEM

A. Gifts to the District	Approval	Tab IX, Item A
B. Board Policy 1311 - Use of District Property for Public Purposes	Acceptance	Tab IX, Item B
C. Board Policy 3200.1 - Purchasing Contract Regulations	Acceptance	Tab IX, Item C
D. Agreement for Human Services Clinical Experience	Approval	Tab IX, Item D
E. Budget Amendment	Approval	Tab IX, Item E
F. Campus Safety Facility	Approval	Tab IX, Item F
G. Contract Services - Aldrich Computer Services	Approval	Tab IX, Item G
H. Membership	Approval	Tab IX, Item H
I. Parking Lot Construction - Progress Payment	Approval	Tab IX, Item I
J. Payment of Bills	Approval	Tab IX, Item J*
K. Purchase Orders	Approval	Tab IX, Item K*
L. Budget Reports	Information	Tab IX, Item L

X. ADJOURNMENT

XI. CLOSED SESSION