

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

MEETING OF THE BOARD OF TRUSTEES
 November 13, 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> (6:30 p.m.)			
Differential Funding - Dr. Glenn Gooder			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Connolly			
B. Invocation given by Trustee McKnight			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of October 22, 1984	Approval	II	D
E. Introduction of Guests			
1. Resolution to Thank Linda Lombardi	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. Guest Speaker Honorarium		III	D
E. Consulting Agreement: Newport FM Engineering Inc.		III	E
F. Saddleback College North: Funds for Choral Concert		III	F
G. Saddleback College North: Chamber Singers Performance		III	G
H. Saddleback College North: European Study Program, Summer, 1985		III	H
I. Saddleback College North: French Semester in Paris, Fall, 1985		III	I
J. North Campus Presenters for Non-Credit Community Service Programs		III	J

Meeting of the Board of Trustees
November 13, 1984

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR</u> (continued)			
K. Job Training Partnership Act 8% Grant Award		III	K
L. Claim Against the District		III	L
M. Outdated Warrants		III	M
N. Purchase Orders		III	N
O. Payment of Bills		III	O
IV. <u>OLD BUSINESS</u>			
A. Revised Affirmative Action Plan	Acceptance	IV	A
V. <u>NEW BUSINESS</u>			
VI. <u>INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
1. Fall, 1984 Enrollment/ADA Report		VI	F-1
2. Foundation Progress Report		VI	F-2
3. November 6 Election Results Recap		VI	F-3
4. Budget Status Summaries		VI	F-4
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</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>			