

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

MEETING OF THE BOARD OF TRUSTEES  
 November 26, 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> - None			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Gellatly			
B. Invocation given by Trustee Price			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of November 13, 1984	Approval	II	D
E. Introduction of Guests Charles C. Keith, Vice President, Phi Delta Kappa, Orange County Joy Jones, Classroom Teacher			
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. South Campus Community Services Event		III	D
E. Student Certificates of Achievement		III	E
F. Consultant Agreement for Educational Service Agreements		III	F
G. Claim Against the District		III	G
H. Purchase Orders		III	H
I. Payment of Bills		III	I
IV. <u>OLD BUSINESS</u>			
<u>Fiscal Services and Operations</u>			
Telephone Consultant--Final Report	Acceptance	IV	A

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RECOMMENDATION      TAB      ITEM

V. NEW BUSINESS

Educational Services and Student Development

Phase I. Educational Program Plan of the  
Academic Master Plan

Acceptance      V      A

Fiscal Services and Operations

Final Report, Computer Services  
Management, Inc. (CMSI)

Acceptance      V      B

Educational Services Agreement:  
Parker Bertea Aerospace Group

Approval      V      C

Resolution Regarding Long-Term Funding  
Strategy for Capital Projects

Approval      V      D

VI. INFORMATION AND REPORTS

- A. Academic Senate
- B. Classified Employees
- C. Faculty Association
- D. North Campus
- E. South Campus
- F. Chancellor

1. Requests for Reports and Studies

Information      VI      F-1

2. Association of Governing Boards  
(AGB) Membership

Information      VI      F-2

VII. CORRESPONDENCE/COMMENTS/ACTION

- A. Correspondence
- B. Members of the Board of Trustees

Information      VII      A

1. Designation of Annual Organizational  
Meeting

Approval      VII      B-1

2. Designation of January, 1985, Semi-  
Annual Board Workshop

Approval      VII      B-2

VIII. CLOSED SESSION

- A. Employee Negotiations
- B. Personnel

IX. ADJOURNMENT