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

October 21, 1982

Telephone: 831-4500

NOTICE

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that the Regular Meeting of the Board of Trustees will <u>not</u> be held on Tuesday, October 26, 1982.

The next regular meeting will be held on Tuesday, November 9, 1982, at 7:30 p.m.

Larry P. Stevens, Secretary of the Board of Trustees

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

AGENDA OF THE BOARD OF TRUSTEES MEETING

Library Classroom Building - Room 105 November 9, 1982 - 7:30 p.m.

I.	CALL TO ORDER	RECOMMENDATION	TAB	ITEM	
	 A. Pledge of Allegiance led by Trustee Price B. Invocation given by Trustee Taylor C. Agenda and Addenda D. Minutes of the Regular Meeting of October 19, 1982 	Approval Approval	I	D	
II.	CONSENT CALENDAR	Approval			
	All items listed under the consent calendar are considered to be round action will be taken by the Board of Trustees in one motion. I will be no discussion of the items prior to the vote unless it is requested that specific items be discussed or removed from the conscalendar, in which case that item will be considered immediately for the consent calendar.				
	A. Educational Programs and Services B. Student Certificates of Achievement C. Appointment of Part-Time/Substitute Faculty D. Payroll Adjustment Part-Time Faculty E. Classified Personnel Actions F. Extended Opportunity Programs and Services (EOPS) G. Community Service Programming H. Payment of Bills I. Purchase Orders J. Sale of Surplus/Obsolete, Lost & Found Property			A B C D E F G H I J	
III.	OLD BUSINESS				
	A. Board Policy 3200.1 - Purchasing Contract RegulationsB. Board of Trustees "Project Requests" List	Approval Approval	III	A B	

SADDLEBACK COMMUNITY COLLEGE DISTRICT Agenda of the Board of Trustees Meeting November 9, 1982

IV.	NEW	BUSINESS	RECOMMENDATION	TAB	ITEM
	Α.	Educational Services			
		Curriculum Additions	Approval	IV	Α
	В.	Employee Relations & Personnel Services			
		1. Appointment to Orange County Marine	Approval	IV	B-1
		Institute (OCMI) Board of Directors 2. Reclassification of Utility Person-	Approval	IV	B-2
		Maintenance - North Campus 3. Reclassification of Custodian -	Approval	IV	B-3
		North Campus 4. Recommendation of Employment: Full-Time Classified Position	Approval	IV	B-4
	С.	Business Services & Operations			
		 Gift to the District Award of Bid - Community Services Brochure Award of Bid - IBM Displaywriters Award of Bid - Phototypesetter Consultant Contract 	Approval Approval Approval Approval Approval	IV IV IV	C-1 C-2 C-3 C-4 C-5
		Consultant Contract - Community Services	Approval	IV	C-6
		7. District Insurance 8. Budget Reports	Approval Information	IV	C-7 C-8
٧.	COR	RESPONDENCE	Information	٧	1-16

VI. INFORMATION AND/OR REPORTS

- A. Academic Senate
- B. California School Employees AssociationC. Faculty Association
- D. North Campus
- E. South Campus
- F. Business Services & Operations
- G. Employee Relations & Personnel Services
- H. Chancellor

VII. REPORTS AND/OR COMMENTS

- A. Members of the Public
- Members of the Board of Trustees
 - 1. Reports and/or comments
 - 2. Other

VIII. CLOSED SESSION (if necessary)

IX. ADJOURNMENT