

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

MEETING OF THE BOARD OF TRUSTEES  
 November 14, 1983 - 7:30 p.m.

A G E N D A

<u>I. 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 October 24, 1983	Approval	I	D
E. Introduction of Guests/Presenters			
Small Business Management Presentation			
 <u>II. 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. Appointment of Part-Time/Substitute Faculty		II	B
C. Certificated/Administrative Stipend		II	C
D. Certificated Leave Request		II	D
E. Personnel Actions: Classified Staff		II	E
F. Appointment: Professional Growth Presenters		II	F
G. Community Volunteers: North Campus		II	G
H. Community Services Presenters/Guest Artists		II	H
I. Student Certificates of Achievement		II	I
J. Grant Award: "Investment in People" Program		II	J
K. Award of Bid: Resurfacing Damaged Areas of Parking Lot 4		II	K
L. Award of Bid: Community Services Spring Semester Brochure		II	L
M. Notice of Completion: South Campus Emergency Repairs #2		II	M
N. Notice of Completion: South Campus Emergency Repairs #3		II	N
O. Notice of Completion: Sprinkler System for District Warehouse		II	O
P. Purchase Orders		II	P
Q. Payment of Bills		II	Q
 <u>III. OLD BUSINESS</u>			
None			

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<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>A. Educational Programs &amp; Student Development</u>			
1. Attendance Documentation: Course Enrollment, Attendance and Disenrollment	Acceptance	IV	A-1
2. Fee Revision	Approval	IV	A-2
3. Budget Amendment: EOPS Final Allocations	Approval	IV	A-3
<u>B. Personnel Services &amp; Employee Relations</u>			
1. Community Services Non-Credit (Fee Based) Spring Semester Programs	Approval	IV	B-1
2. Certificated Employments	Approval	IV	B-2
3. Certificated Resignation (Faculty)	Approval	IV	B-3
4. Classified Staff	Approval	IV	B-4
<u>C. Fiscal Services &amp; Operations</u>			
1. 1983-84 Saddleback College Memberships Revised	Approval	IV	C-1
2. Claim Against the District	Approval	IV	C-2
3. Mid-Year Budget Reduction	Approval	IV	C-3
4. Status Report on Capital Outlay Projects	Information	IV	C-4
5. Gifts to the District	Approval	IV	C-5
<u>V. STUDY SESSION/ACTIONS</u>			
A. Annual Organizational Meeting	Approval	V	A
B. Resolution Honoring Trustee Taylor	Approval	V	B
C. Legislative Report	Information	V	C
<u>VI. INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Personnel Services & Employee Relations			
G. Fiscal Services & Operations			
H. Educational Services & Student Development			
I. Chancellor			
<u>VII. CORRESPONDENCE AND COMMENTS</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
C. Correspondence Review	Information	VII	
<u>VIII. CLOSED SESSION</u>			
<u>IX. ADJOURNMENT</u>			