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

North Campus - Room 301
November 23, 1982 - 6:30 p.m.

BOARD OF TRUSTEES STUDY SESSION

AGENDA

- I. Delineation of Function Between Local Boards and the Board of Governors (Role and Mission of Board of Governors' document) (Item 1)
- II. Tuition/Fees; imposition of
- III. Minimum Standards (should basic competency tests be used to determine access to community college courses and classes?)
- IV. Funding Equity (should the low revenue districts be apportioned by the legislature so that equity per ADA support level is achieved? Total cost to Saddleback, at one time, would amount to a decrease in apportionment of 2.7 million dollars)
- V. Other

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28000 Marguerite Parkway
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RECORD OF STUDY SESSION
November 23, 1982 - 6:30 p.m.

Present:

Members of the Board

Mr. John C. Connolly, President
Ms. Harriett S. Walther, Vice President
Mr. Robert L. Price, Clerk
Mr. Robert L. Moore, Member
Mr. Eugene McKnight, Member
Mr. William L. Watts, Member
Ms. Jennifer Herman, Student Member

Administrative Officers

Dr. Larry Stevens, Chancellor
Dr. Edward A. Hart, President - North Campus
Dr. William O. Jay, President - South Campus

Saddleback Community College Faculty Association

Peter Morrison

Saddleback Community College Academic Senate

Raghu Mathur

California School Employees Association

Jerry DeMoss

President Connolly opened the study session with a discussion of Item 1 - Delineation of Function Between Local Boards and the Board of Governors.

Board members, administration and staff engaged in a discussion regarding the item and several proposed drafts of the mission and purpose of the Board of Governors were distributed (Chancellor Stevens, CACC, and the State Academic Senate).

President Connolly asked Trustee Price to coordinate the development of a District statement regarding this issue and present this statement at the Trustees' meeting on Monday, November 29.

The Study Session was concluded at 7:30 p.m. in order to begin the regular Board meeting. The other three items on the study session agenda were not discuss due to lack of time.

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College North Campus - Room 301
 November 23, 1982 - 7:30 p.m.

AGENDA

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Pledge of Allegiance led by Trustee McKnight			
B. Invocation given by Trustee Price			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of November 9, 1982	Approval	I	D
E. Introduction of Guests & Presentations Printed Circuit Training Program: Gifts to the District & Resolution	Approval	I	E
 <u>II. CONSENT CALENDAR</u>	 Approval		
<p>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.</p>			
A. Student Certificates of Achievement		II	A
B. Certificated Personnel Payroll Installments		II	B
C. Employment of Career Decision Project Counselors		II	C
D. Appointment of Part-Time/Substitute Faculty		II	D
E. Employment of Health Center Personnel		II	E
F. Classified Personnel Actions		II	F
G. Community Service Programming		II	G
H. Payment of Bills		II	H
I. Purchase Orders		II	I
J. Requests to Attend Conferences, Meetings		II	J
 <u>III. OLD BUSINESS</u>			
None			

Saddleback Community College District
 Agenda of the Board of Trustees Meeting
 November 23, 1982

<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Services</u>			
1. Cooperative Education District Plan	Acceptance	IV	A-1
2. Field Courses	Approval	IV	A-2
3. Education Programs and Services	Approval	IV	A-3
B. <u>Employee Relations & Personnel Services</u>			
Recommendation of Employment:			
Full Time Classified Position	Approval	IV	B
C. <u>Business Services & Operations</u>			
1. Spring Semester Enrollment Management Plans	Information	IV	C-1
2. Boat Rental Agreement - Nautical Heritage Museum	Approval	IV	C-2
3. Management Planning Charrette: Consultant Contract	Approval	IV	C-3
4. Gifts to the District	Approval	IV	C-4
5. Sales of Surplus Phototypesetter	Approval	IV	C-5
6. District Warehouse Payment	Approval	IV	C-6
7. Report of Damages from November 9, 1982 Wind	Information	IV	C-7
8. Claim Against the District	Approval	IV	C-8
9. Claim Against the District - Late Claim	Approval	IV	C-9
V. <u>CORRESPONDENCE</u>			
	Information	V	1-14
VI. <u>INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. California School Employees Association			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Business Services & Operations			
G. Employee Relations & Personnel Services			
H. Chancellor			
VII. <u>REPORTS AND/OR COMMENTS</u>			
A. Members of the Public			
B. Members of the Board of Trustees	Approval	VII	B
Annual Organizational Meeting: Scheduling of			
VIII. <u>CLOSED SESSION</u> (if necessary)			
IX. <u>ADJOURNMENT</u>			