

PUBLIC/LIBRARY FILE

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105  
February 14, 1983 - 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 Taylor			
B. Invocation given by Trustee Connolly			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of January 24, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
Public Hearing/Resolution for San Diego Gas and Electric Company	Approval	I	E
<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. Student Certificates of Achievement		II	B
C. Appointment of Part-Time/Substitute Faculty		II	C
D. Classified Personnel Actions		II	D
E. Extended Opportunity Programs and Services (EOPS)		II	E
F. Community Service Programming		II	F
G. Volunteers - North Campus		II	G
H. Payment of Bills		II	H
I. Purchase Orders		II	I
<u>III. OLD BUSINESS</u>			
A. Board Policy 2001 - Administrative Organization	Approval	III	A
B. Board Policy 4004 - Regulations for Collective Bargaining	Approval	III	B

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Board of Trustees Meeting Agenda  
 February 14, 1983

<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Programs &amp; Student Development</u>			
1. Assessment of Prior Learning (APL) Class	Approval	IV	A-1
2. Associate Membership	Approval	IV	A-2
3. Employment of Guest Speakers	Approval	IV	A-3
4. Faculty Members Recognition	Approval	IV	A-4
B. <u>Employee Relations &amp; Personnel Services</u>			
1. Certificated Administrative Leave Request	Approval	IV	B-1
2. Payroll Adjustment Full-Time Faculty	Approval	IV	B-2
3. Payroll Adjustment Part-Time Faculty	Approval	IV	B-3
C. <u>Fiscal Services &amp; Operations</u>			
1. Award of Bid - Resurface Track	Approval	IV	C-1
2. Budget Amendment - Grant Award	Approval	IV	C-2
3. Transfer of Funds - Library/Media Services, North Campus	Approval	IV	C-3
4. Transfer of Funds - North Campus	Approval	IV	C-4
5. Transfer of Funds - Office of Instruction/ North Campus	Approval	IV	C-5
6. Budget Reports	Information	IV	C-6
V. <u>CORRESPONDENCE</u>	Information	V	
VI. <u>INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Fiscal 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			
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			