

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 April 11, 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 Moore			
B. Invocation given by Trustee Price			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of March 28, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
1. Carol Muench			
2. Technology Exchange Center			
 <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. Requests to Attend Conferences and Meetings		II	A
B. Appointment of Part-Time/Substitute Faculty		II	B
C. Classified Personnel Actions		II	C
D. Fee Based Non-Credit Summer Programs		II	D
E. Employment of Guest Speakers		II	E
F. Volunteer		II	F
G. Student Certificates of Achievement		II	G
H. Payment of Bills		II	H
I. Purchase Orders		II	I
 <u>III. OLD BUSINESS</u>			
<p>None</p>			

IV. <u>NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Programs & Student Development</u>			
1. Technology Exchange Center (TEC) Affiliation Agreement	Approval	IV	A-1
2. Educational Services Agreement: Ford Aerospace	Approval	IV	A-2
3. Guidance Information System Contract	Approval	IV	A-3
4. Revised General Education Requirements for an Associate of Arts Degree	Approval	IV	A-4
B. <u>Employee Relations & Personnel Services</u>			
1. Recognition of Service Upon Retirement	Approval	IV	B-1
2. Employment of Full-Time Classified	Approval	IV	B-2
3. Inventory: Employment of Special Staff	Approval	IV	B-3
C. <u>Fiscal Services & Operations</u>			
1. Planning Concepts for New Capital Building Projects	Approval	IV	C-1
2. Contract Amendment: Turner Data Systems	Approval	IV	C-2
3. Land Option Agreement: The Irvine Company	Approval	IV	C-3
4. Claim Against the District: Late Claim	Approval	IV	C-4
5. Budget Amendment: Contract Award	Approval	IV	C-5
6. Sale of IBM Equipment	Approval	IV	C-6
7. Gifts to the District	Approval	IV	C-7
8. Budget Status Summaries	Information	IV	C-8
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			
1. CCCT Board of Directors Election - 1983	Approval	VII	B-1
2. Resolution: Community College Finance Coalition	Approval	VII	B-2
3. Resolution: Registration Fee Surcharge Proposal	Approval	VII	B-3
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			