

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 May 17, 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 Watts			
B. Invocation given by Trustee Connolly			
C. Agenda	Approval		
D. Minutes of the Work Study Session of April 20, 1983	Approval	I	D
Minutes of the Regular Meeting of May 2, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
1. Resolutions - Certificated and and Classified Staff Retirements	Approval	I	E
2. Irvine Medical Center			
3. The "Elephant Ear" - North Campus			

<u>II. CONSENT CALENDAR</u>	Approval	II	
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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 1983 Summer Session Faculty		II	C
D. Classified Personnel Actions		II	D
E. Extended Opportunity Programs and Services (EOPS)		II	E
F. Employment of Guest Speakers		II	F
G. Fee Based Non-Credit Summer Programs		II	G
H. Payment of Bills		II	H
I. Purchase Orders		II	I

III. OLD BUSINESS

None

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<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Programs and Student Development</u>			
None			
B. <u>Employee Relations & Personnel Services</u>			
1. Retirements: Certificated Staff	Approval	IV	B-1
2. Contract Extension for Jerry Guy	Approval	IV	B-2
3. Contract Extension for Ron Hastings	Approval	IV	B-3
4. Authorization for Summer Payroll	Approval	IV	B-4
5. Saddleback Company Theatre Summer 1983	Approval	IV	B-5
C. <u>Fiscal Services & Operations</u>			
1. Request for Bids: Word and Data Processing Equipment	Approval	IV	C-1
2. Food Services Contract: South Campus	Approval	IV	C-2
3. Contract Services: The Blurock Partnership	Approval	IV	C-3
4. Budget Amendment: Contract Award	Approval	IV	C-4
5. Resolution: Transfer of Appropriations	Approval	IV	C-5
6. Transfer of Funds: District Warehouse	Approval	IV	C-6
7. Gifts to the District	Approval	IV	C-7
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			
Legislative Report			
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>			