

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 May 2, 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 Walther			
B. Invocation given by Trustee Connolly			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of April 11, 1983	Approval	I	D
E. Introduction of Guests/Presentations			

II. CONSENT CALENDAR

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. Reimbursement Claims for Trustees' Use of Personal Auto	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. Employment of Guest Speakers	II	F
G. Fee Based Non-Credit Summer Programs	II	G
H. Slurry Coating: Amendment to Agreement & Final Payment	II	H
I. Resurfacing of Track: Final Payment	II	I
J. Payment of Bills	II	J
K. Purchase Orders	II	K

III. OLD BUSINESS

None

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Board of Trustees Meeting Agenda

<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Programs & Student Development</u>			
1. Updating Computer-Aided Instructional Programs	Approval	IV	A-1
2. Consultant: District Microwave Interconnection	Approval	IV	A-2
3. Multicultural Week Guest Speakers	Approval	IV	A-3
4. Educational Services 1983-84 Proposed Criteria Alternatives	Information	IV	A-4
B. <u>Employee Relations & Personnel Services</u>			
1. Contract Service: Personnel & Employee Relations Audit	Approval	IV	B-1
2. Certificated Administrative Leave Request	Approval	IV	B-2
3. Employment of Certificated Coordinators	Approval	IV	B-3
4. Appointment of 1983 Summer Session Faculty	Approval	IV	B-4
5. Recommendation of Employment: Full-Time Classified Positions	Approval	IV	B-5
C. <u>Fiscal Services & Operations</u>			
1. Award of Bid: 1983-84 Class Schedule	Approval	IV	C-1
2. Bookstore Contract: Amendment	Approval	IV	C-2
3. Budget Amendment: Grant Award	Approval	IV	C-3
4. Budget Amendment: Contract Award	Approval	IV	C-4
5. Claim Against the District	Approval	IV	C-5
6. Contracts: Construction Inspectors	Approval	IV	C-6
7. Controller: Interview Committee	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			
Resolution: Community College Week	Approval	VI	B
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			