

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 June 13, 1983

Board Study Session - 4:30 to 6:30 p.m.

Educational Services 1983-84 Proposed Criteria Alternatives

Closed Session - 7:15 p.m.

To consider personnel matters

Regular Meeting - 7:30 p.m.

<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 Price			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of May 17, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
1. Human Services Presentation			
2. Financial Aid Presentation			
3. Resolutions to Retiring Classified Staff			
 <u>II. CONSENT CALENDAR</u>	 Approval	 II	
<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. Student Certificates of Achievement		II	B
C. Appointment of 1983 Summer Session Faculty		II	C
D. Classified Personnel Actions		II	D
E. Saddleback Company Theatre Summer 1983		II	E
F. Fee Based Non-Credit Summer Programs		II	F
G. Employment of Guest Speakers		II	G
H. Extended Opportunity Programs and Services (EOPS)		II	H
I. Volunteers		II	I
J. Outdated Warrant		II	J
K. Payment of Bills		II	K
L. Purchase Orders		II	L

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<u>III. OLD BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
None			
<u>IV. NEW BUSINESS</u>			
<u>A. Educational Programs and Student Development</u>			
1. Contract Services: Donald Scott Thompson	Approval	IV	A-1
2. Contract Services: Cosmetology Contract 1983-84	Approval	IV	A-2
3. Field Course: Marine Sciences 31G	Approval	IV	A-3
4. Grant Application: 20 Station Jogging Course	Approval	IV	A-4
<u>B. Employee Relations and Personnel Services</u>			
1. Certificated Employee Reassignments	Approval	IV	B-1
2. California School Employees Association Collective Bargaining Proposals	Acceptance	IV	B-2
3. Reorganization of Community Services	Approval	IV	B-3
<u>C. Fiscal Services & Operations</u>			
1. Award of Bid: Audio Visual Equipment	Approval	IV	C-1
2. Award of Bid: Bus Transportation	Approval	IV	C-2
3. Award of Bid: Lease of Transportation Department Van	Approval	IV	C-3
4. Award of Bid: Faculty Offices, North Campus	Approval	IV	C-4
5. Award of Bid: Shower and Locker Building, North Campus	Approval	IV	C-5
6. Award of Bid: Surplus Property	Approval	IV	C-6
7. Award of Bid: Trash Disposal Service	Approval	IV	C-7
8. Award of Bid: Word Processing & Data Processing Equipment	Approval	IV	C-8
9. Contract: Construction Inspector	Approval	IV	C-9
10. Contract Amendment: Self Insurance Administrators, Inc.	Approval	IV	C-10
11. Resolution: Appropriations Limit	Approval	IV	C-11
12. Resolutions: Interim Salary Schedule	Approval	IV	C-12
13. 1983-84 Tentative Operating Budget	Acceptance	IV	C-13
14. 1983-84 Scholarship Donations	Information	IV	C-14
15. District Stores: Paper for Fiscal Year 1983-84	Approval	IV	C-15
16. Sale of Stenotype Equipment	Approval	IV	C-16
17. Surplus Property Bid: Obsolete and Lost and Found Property	Approval	IV	C-17
18. Budget Status Summaries	Information	IV	C-18
<u>V. CORRESPONDENCE</u>		V	

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VI. INFORMATION AND/OR REPORTS

RECOMMENDATION TAB ITEM

- 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. REPORTS AND/OR COMMENTS

- A. Members of the Public
- B. Members of the Board of Trustees

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| 1. Consolidated Election for Members
of Governing Boards | Approval | VII | B-1 |
| 2. Statewide Community College Survey | Approval | VII | B-2 |
| 3. Resolutions | Approval | VII | B-3 |
| 4. Cancel July 25 Board Meeting | | | |

VIII. CLOSED SESSION

IX. ADJOURNMENT