

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 June 27, 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 June 13, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
1. Twilight News Editor			
2. PUBLIC HEARING: California School Employees Association Negotiation Contract			
<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. Appointment of 1983 Summer Session Faculty		II	B
C. Fee Based Non-Credit Summer Programs		II	C
D. Employment of Guest Speakers		II	D
E. Outdated Warrant		II	E
F. Payment of Bills		II	F
G. Purchase Orders		II	G
<u>III. OLD BUSINESS</u>			
<p>None</p>			

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<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>A. Educational Programs and Student Development</u>			
1. Curriculum Additions and Deletions	Approval	IV	A-1
2. Grant Acceptance: Cable Education TV Courses	Approval	IV	A-2
3. Resolution: Non-Credit Programs	Approval	IV	A-3
<u>B. Employee Relations and Personnel Services</u>			
1. Administrative Reassignment/Replacement	Approval	IV	B-1
2. Employment of Division Assistant (Temporary Position)	Approval	IV	B-2
3. Employment of Certificated Counselor - North Campus	Approval	IV	B-3
4. Certificated Leave Extension	Approval	IV	B-4
5. Full-Time Classified Employment Recommendations	Approval	IV	B-5
6. Classified Personnel Actions	Approval	IV	B-6
<u>C. Fiscal Services and Operations</u>			
1. Adoption: 1983-84 Tentative Budget	Approval	IV	C-1
2. Institutional Memberships: 1983-84 Fiscal Year	Approval	IV	C-2
3. Award of Bid: Custodial Supplies	Approval	IV	C-3
4. Award of Bid: IBM 5520 and 6670 Computer Systems	Approval	IV	C-4
5. Contract: Payroll Consultant	Approval	IV	C-5
6. Contract: Cable TV Joint Occupancy Project	Approval	IV	C-6
7. Contract: Inspection Services for Cable TV Tower Project	Approval	IV	C-7
8. Contract: Testing Services for TV Tower Project	Approval	IV	C-8
9. Contract: Community Services Consultant/ Celebrity Series	Approval	IV	C-9
10. Contract: Student Interactive Guidance & Information System	Approval	IV	C-10
11. Sale of Data General C150 Computer	Approval	IV	C-11
12. Parking Fees: 1983-84	Approval	IV	C-12
13. Increase in Student Fees	Approval	IV	C-13
14. Gifts to the District	Approval	IV	C-14

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
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>			