

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

MEETINGS OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
July 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 Watts | | | |
| B. Invocation given by
Trustee Price | | | |
| C. Agenda | Approval | | |
| D. Minutes of the Regular Meeting
of June 27, 1983 | Approval | I | D |
| E. Introduction of Guests/Presentations

Presentation to George Gilbert | | | |
| <u>II. CONSENT CALENDAR</u> | Approval | II | |
| All items listed under the consent calendar are considered to 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. Appointment of 1983 Summer Session Faculty | | II | B |
| C. Classified Personnel Actions | | II | C |
| D. Purchase Orders | | II | D. |
| <u>III. OLD BUSINESS</u> | | | |
| None | | | |

<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>A. Educational Programs and Student Development</u>			
1. South Campus Student Assessment and Placement Project	Approval	IV	A-1
2. Educational Services Agreement: Southern California Edison	Approval	IV	A-2
3. In-Service Consultants	Approval	IV	A-3
4. Grant Award: California Broadcasting Commission to KSBR/FM	Approval	IV	A-4
5. Grant Award: Department of Education	Approval	IV	A-5
6. Grant Award: Foundation for Community Service Cable Television	Approval	IV	A-6
7. Grant Award: Fund for Instructional Improvement	Approval	IV	A-7
<u>B. Employee Relations and Personnel Services</u>			
Full-Time Classified Employment Recommendations	Approval	IV	B
<u>C. Fiscal Services and Operations</u>			
1. Contract: Turner Data Systems, Inc.	Approval	IV	C-1
2. Contract: Turner Data Systems, Inc.	Approval	IV	C-2
3. Contract: Aldrich Computer Services, Inc.	Approval	IV	C-3
4. Award of Bid: Athletic Equipment & Supplies	Approval	IV	C-4
5. Award of Bid: Printing of 1983-84 The Lariat Newspaper	Approval	IV	C-5
6. Contract: Construction Inspector	Approval	IV	C-6
7. Contract: Greg's Food Service	Approval	IV	C-7
8. South Campus Faculty Offices	Approval	IV	C-8
9. North Campus: Irvine Company Gift for Outdoor Health, Physical Education, Recreation (HPER) Facilities	Approval	IV	C-9
<u>V. CORRESPONDENCE</u>	Information	V	
<u>VI. INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Educational Services & Student Development			
G. Fiscal Services & Operations			
H. Employee Relations & Personnel Services			
I. Chancellor			

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VII. REPORTS AND/OR COMMENTS

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

Request for Authorization

RECOMMENDATION TAB ITEM

Approval VII B

VIII. CLOSED SESSION

IX. ADJOURNMENT