

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 August 22, 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 August 8, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
New Classroom Building; review of			
<u>1983-84 Operating Budget</u> ; presentation of			
<u>PUBLIC HEARING - 1983-84 Operating Budget</u>			
<u>1983-84 Operating Budget</u> ; review and adoption	Approval	I	E
<u>II. CONSENT CALENDAR</u>	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. Student Certificates of Achievement		II	B
C. Appointment of Part-Time/Substitute Faculty		II	C
D. Classified Personnel Actions		II	D
E. Payment of Bills		II	E
F. Purchase Orders		II	F
<u>III. OLD BUSINESS</u>			
None			

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IV. <u>NEW BUSINESS</u>			
A. <u>Educational Programs & Student Development</u>			
1. Community Services Facility Usage	Approval	IV	A-1
2. Donations to Radio Station (KSBR-FM)	Approval	IV	A-2
3. Required Fees for Dropping Courses	Approval	IV	A-3
4. Radio Station Legal Counsel in Washington, D.C.	Approval	IV	A-4
B. <u>Employee Relations & Personnel Services</u>			
1. Employment of Full-Time Certificated Faculty	Approval	IV	B-1
2. Recision of Leave Without Pay Request	Approval	IV	B-2
3. Appointment to Teach in Minor Subject Area or Standard Secondary	Approval	IV	B-3
4. Full-Time Classified Employment	Approval	IV	B-4
5. Classified Employees Salary Adjustments	Approval	IV	B-5
C. <u>Fiscal Services & Operations</u>			
1. Orange County Marine Institute: Amendment to Agreement	Approval	IV	C-1
2. Gifts to the District	Approval	IV	C-2
V. <u>CORRESPONDENCE</u>	Information		
VI. <u>INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Employee Relations & Personnel Services			
G. Fiscal Services & Operations			
H. Educational Services & Student Development			
I. Chancellor			
1. Community College Educational Study	Information	VI	I-1
2. Legislation Summary	Information	VI	I-2
3. Recommended 1983-84 Legislative Program Priorities	Acceptance	VI	I-3
VII. <u>REPORTS AND/OR COMMENTS</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
Resolution: Community College Finance	Approval	VII	B
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			