

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 August 8, 1983 - 7:00 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 July 11, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
 <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. Request to Attend Conferences and Meetings		II	A
B. Reimbursement Claim for Trustees' Use of Personal Auto		II	B
C. Appointment of Part-Time/Substitute Faculty		II	C
D. Classified Personnel Actions		II	D
E. Employment of Guest Speakers/Artists		II	E
F. Appointment of Community Services Lecturers		II	F
G. Payment of Bills		II	G
H. Purchase Orders		II	H
 <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. Authorization to Lease Instructional Computer Equipment	Approval	IV	A-1
2. Contract Service: Emeritus Institute Program	Approval	IV	A-2
<u>B. Employee Relations and Personnel Services</u>			
1. Employment of Full-Time Certificated Faculty	Approval	IV	B-1
2. Certificated Employee Request for Unpaid Leave	Approval	IV	B-2
3. Full-Time Classified Employment Recommendations	Approval	IV	B-3
4. Recommendation for Arbitrator	Approval	IV	B-4
<u>C. Fiscal Services and Operations</u>			
1. 1983-84 Revised Operating Budget: Review/Study	Acceptance	IV	C-1
2. 1983-84 Revised Operating Budget: Proposed Mandated Reductions	Approval	IV	C-2
3. Award of Bid: Surplus Property	Approval	IV	C-3
4. Award of Bid: Computer Surplus Property	Approval	IV	C-4
5. Award of Bid: Sprinkler System for District Warehouse	Approval	IV	C-5
6. Award of Bid: Microcomputer Equipment	Approval	IV	C-6
7. Award of Bid: Stadium Parking Lot 1A	Approval	IV	C-7
8. Award of Bid: Computer Software Services/Library	Approval	IV	C-8
9. Change Order: Faculty Offices Addition, North Campus	Approval	IV	C-9
10. Authorization to Seek Bids: South Campus Safety and Security Building, Phase II	Approval	IV	C-10
11. District Insurance	Approval	IV	C-11
12. Change in Subcontractors	Approval	IV	C-12
13. Fee Payment: Stadium Parking Lot 1A	Approval	IV	C-13
14. Declaration of Emergency & Award of Contracts	Approval	IV	C-14
15. Gifts to the District	Approval	IV	C-15
16. Budget Status Summaries	Information	IV	C-16
<u>V. CORRESPONDENCE</u>	Information	V	

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VI. INFORMATION AND/OR REPORTS

- 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

VII. REPORTS AND/OR COMMENTS

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

VIII. CLOSED SESSION

IX. ADJOURNMENT