

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 28000 MARGUERITE PARKWAY  
 MISSION VIEJO, CALIFORNIA 92692

MEETING OF THE BOARD OF TRUSTEES  
 JANUARY 12, 1987  
 SADDLEBACK COLLEGE, LIBRARY 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION - NONE</u>			
II. <u>CALL TO ORDER - 6:30 P.M.</u>			
A. Pledge of Allegiance led by Trustee Swanson			
B. Invocation Given by Trustee Milchiker			
C. Approval of Agenda			
D. Minutes of Previous Meeting	Approval	II	D
E. Reading into Record Actions taken in Closed Session			
F. Presentations/Introduction of Guests			
III. <u>OLD BUSINESS</u>			
A. Saddleback College Student Services Center Design Approval	Approval	III	A
B. 1988-92 Five Year Construction Plan	Approval	III	B
IV. <u>NEW BUSINESS</u>			
A. Intention to Grant Water and Sewer Easement	Approval	IV	A
B. Cogeneration System, Saddleback College - Authorization to Bid	Approval	IV	B
C. Certificated Personnel Actions	Approval	IV	C
D. Classified Personnel Actions	Approval	IV	D
E. Fiscal Report	Acceptance	IV	E
F. Gifts to the District	Approval	IV	F

V.	<u>INFORMATION AND REPORTS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A.	Public Comments Concerning Items not on Agenda			
B.	Saddleback College President's Report	Information	V	B
C.	Irvine Valley College President's Report	Information	V	C
D.	Inter-College Academic Senate Report			
E.	California School Employees Association Report			
F.	Faculty Association Report			
G.	Chancellor's Report			
VI.	<u>CONSENT CALENDAR</u>			
	All items listed under the consent calendar are considered to be routine; action will be taken by the board 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.			
A.	Trustee Request to Attend Conferences and Meetings	Approval	VI	A
B.	Reimbursement Claims for Trustees' Use of Personal Auto	Approval	VI	B
C.	Guest Speaker Honorarium	Approval	VI	C
D.	Saddleback College: Guest Artist Contract	Approval	VI	D
E.	Saddleback College: AFROTC Crosstown Agreement	Approval	VI	E
F.	Saddleback College: Budget Transfers	Approval	VI	F
G.	Award of Bid: Saddleback College Business Sciences Microcomputer and Printers	Approval	VI	G
H.	Award of Bid: Saddleback College Weight Training Equipment	Approval	VI	H
I.	Consultant Agreement - Plans and Specifications for the Upgrading of Parking Lot Lighting, Saddleback College	Approval	VI	I

VI. <u>CONSENT CALENDAR (Cont'd)</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
J. Authorization to Establish Special Revenue Fund and Rescind Authorization to Establish Debt Retirement Fund	Approval	VI	J
K. Tax-Sheltered Annuity Payroll Authorization	Approval	VI	K
L. Request for Annexation to Street Lighting District	Approval	VI	L
M. 1987-88 Academic Calendar	Approval	VI	M
N. Purchase Orders	Approval	VI	N
O. Payment of Bills	Approval	VI	O
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION - IF REQUIRED</u>			
IX. <u>ADJOURNMENT</u>			