

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

BOARD OF TRUSTEES STUDY SESSION
January 14, 1985 - 6:00 p.m.
South Campus - Library 105

A G E N D A

- I. Review Study Session Procedures
 - II. Academic Senate Remarks
 - III. Presentation on Class Scheduling (Vice Chancellor Habura)
 - IV. Trustee Questions and Comments regarding Presentation on Class Scheduling
- not used*

Adjournment

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

MEETING OF THE BOARD OF TRUSTEES
 January 14, 1985 - 7:30 p.m.
 South Campus - Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION</u> (6:00 p.m.)			
Class Scheduling			
II. <u>CALL TO ORDER</u>			
Pledge of Allegiance led by Trustee McKnight			
Invocation Given by Student Trustee Schroeder			
A. Approval of Agenda	Approval		
B. Minutes of Regular Meeting of December 10 and Special Meetings of December 12 and 18, 1984	Approval	II	B
C. Reading into Record of Actions Taken in Closed Session	Approval	II	C
D. Presentations and Introduction of Guests			
1. Elsie Dodge	Approval	II	D
2. CMSI Interim Report			
E. Public Comments Concerning Items Not on the Agenda			
III. <u>CONSENT CALENDAR</u>			
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. Reimbursement Claims for Trustees' Use of Personal Auto		III	A
B. Trustee Request to Attend Conferences and Meetings		III	B
C. Mid-Year Trustee Planning and Evaluation Workshop		III	C
D. Certificated Personnel Actions		III	D
E. Classified Staff Personnel Actions		III	E
F. Legal Services Retainer Agreement Amendment		III	F
G. Ratification: Guest Travel Expenses		III	G
H. Consultant Contract: Assessment and Placement Study/ Research Project		III	H
I. Consulting Agreement: William T. Brooks		III	I
J. Educational Services Agreement: 3M Dental Products, Irvine		III	J

Meeting of the Board of Trustees
January 14, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR</u> (continued)			
K. Educational Services Agreement: Parker Berteau Aerospace Group, Irvine		III	K
L. Educational Services Agreement: Tropitone, Inc., Irvine		III	L
M. 1985-86 Nonresident Tuition Fees		III	M
N. Outdated Warrant		III	N
O. 1986-90 Five Year Capital Construction Plan and Project Planning Guides (PPG): 1986-87 First Funding Year		III	O
P. Approval of Bond to Release Money Withheld on Stop Notice		III	P
Q. Award of Bid: Instructional Program Automotive Equipment (South Campus)		III	Q
R. Award of Bid: Lease/Purchase of Eastman Kodak 250 AFB Copier, North Campus Duplicating Center		III	R
S. Award of Bid: Xerographic Paper		III	S
T. Award of Bid: Relocatable Buildings, North Campus		III	T
U. Purchase Orders		III	U
V. Payment of Bills		III	V
IV. <u>OLD BUSINESS</u>			
Academic Master Plan Phase II. Operational Parameters	Information	IV	A
V. <u>NEW BUSINESS</u>			
<u>Employee Relations and Personnel</u>			
Employment of Full Time Certificated Faculty	Approval	V	A
<u>Educational Services and Student Development</u>			
Consulting Agreements: Alcohol and Drug Instructional Programs	Approval	V	B
Interim Report for Submittal to Accrediting Commission for Schools/Colleges	Acceptance	V	C
<u>Fiscal Services and Operations</u>			
Budget Amendments: Instructional Materials Fees and Calsonics Educational Services Contract	Approval	V	D
Gifts to the College	Approval	V	E

Meeting of the Board of Trustees
January 14, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>INFORMATION AND REPORTS</u>			
A. North Campus President's Report	Information	VI	A
B. South Campus President's Report	Information	VI	B
C. Academic Senate			
D. Classified Employees			
E. Faculty Association			
F. Chancellor's Report			
1. Report of 1984-85 Student Demographics	Information	VI	F-1
2. Board Requests for Reports and Studies	Information	VI	F-2
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
IX. <u>ADJOURNMENT</u>			