

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

MEETING OF THE BOARD OF TRUSTEES  
JANUARY 26, 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 Walther			
B. Invocation Given by Trustee Swanson			
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			
G. Public Hearing - Grant of Easement to Moulton Niguel Water District for Maintenance of Water and Sewer Lines			
(CONSENT CALENDAR - SEE VI, A-I)			
III. <u>OLD BUSINESS</u>			
A. Grant of Easement to Moulton Niguel Water District for Maintenance of Water and Sewer Lines	Approval	III	A
B. Saddleback College: Transfer of Real Property	Approval	III	B
C. Saddleback College: Rental of Exhibition	Approval	III	C
D. Recommended Parameters for the Budget Committee	Approval	III	D
E. Saddleback College: Community Services Project	Approval	III	E

IV. NEW BUSINESS

A.	Policy 4000.5 Revision; Sexual Harassment - New Policy	Acceptance for Review & Study	IV	A
B.	Sabbatical Leaves 1987-88	Approval	IV	B
C.	Presentation of Report and Recommendation for Action: Saddleback College Parking Lot Lighting	Approval	IV	C
D.	Report Concerning Air Quality in the Math/Science Building	Acceptance for Review & Study	IV	D
E.	Plan for Administration of Employee Fringe Benefits	Approval	IV	E
F.	Certificated Personnel Actions	Approval	IV	F
G.	Classified Personnel Actions	Approval	IV	G
H.	CCCT Board of Directors Election -- 1987	Approval	IV	H
I.	Gifts to the District	Approval	IV	I

V. INFORMATION AND REPORTS

A.	Public Comments Concerning Items not on the Agenda			
B.	Saddleback College President's Report		V	B
C.	Irvine Valley College President's Report		V	C
D.	Inter-College Academic Senate Report			
E.	California School Employees Association Report			
F.	Faculty Association Report			
G.	Chancellor's Report			
	1. Capital Outlay Report	Information	V	G-1
	2. Effects of Governor's Budget		V	G-2

VI. CONSENT CALENDAR

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.	Saddleback College: Consulting Contract	Approval	VI	A
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<u>VI. CONSENT CALENDAR (CONT'D)</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
B. Saddleback College: International Education Membership	Approval	VI	B
C. Irvine Valley College: Institutional Memberships 1986-87	Approval	VI	C
D. 1987-88 Nonresident Tuition Rate	Approval	VI	D
E. 1985-86 Audit Report - All District Funds	Acceptance	VI	E
F. Purchase Orders	Approval	VI	F
G. Payment of Bills	Approval	VI	G
H. Beneficial Occupancy of Parking Lot #9	Approval	VI	H
I. Beneficial Occupancy of Fire Access/Loop Road	Approval	VI	I
<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
<u>VIII. CLOSED SESSION - IF REQUIRED</u>			
<u>IX. ADJOURNMENT</u>			