

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

MEETING OF THE BOARD OF TRUSTEES
 January 28, 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>CLOSED SESSION (6:30 p.m.)</u>			
<p>In the event there is a request for an employee hearing before the Board, it will be held in Closed Session at this time.</p>			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Price			
B. Invocation Given by Trustee Connolly			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of January 14, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session and/or at Board Workshop	Approval	II	E
F. Presentations and Introduction of Guests			
CMSI Interim Report No. 2			
G. Public Comments Concerning Items Not on the Agenda			
III. <u>CONSENT CALENDAR</u>			
<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. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Sabbatical Leaves 1985-86		III	D
E. Curriculum: Approval of New Courses		III	E

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>III. CONSENT CALENDAR (continued)</u>			
F. North Campus Non-Credit Community Service Programs: Spring Additions		III	F
G. Saddleback College South: Career Day Speakers Agreement		III	G
H. Educational Services Agreement: Marine Corps Air Stations (MCAS)		III	H
I. Educational Services Agreement: Bell and Howell, Irvine		III	I
J. Consulting Agreement: Interpreters for the Deaf, South Campus		III	J
K. Award of Bid: Lamination Press and Oven with Accessories, North Campus		III	K
L. Revision to Board Policy: BP 3200 Purchasing		III	L
M. Notice of Completion: North Campus Maintenance Building/Fire Damage		III	M
N. Claim Against the District		III	N
O. Payment of Bills		III	O
P. Purchase Orders		III	P
Q. Budget Status Summaries		III	Q
<u>IV. OLD BUSINESS</u>			
Academic Master Plan Phase II: Operational Parameters	Approval	IV	A
Interim Report to Accrediting Commission for Schools/Colleges	Approval	IV	B
<u>V. NEW BUSINESS</u>			
<u> Fiscal Services and Operations</u>			
Budget Amendment: Educational Services Contracts	Approval	V	A
Gifts to the College	Approval	V	B
<u>VI. 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. CCCT Board of Directors Election--1985	Information	VI	F-1

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>INFORMATION AND REPORTS</u> (continued)			
F. Chancellor's Report (continued)			
2. California Postsecondary Education Commision (CPEC) Transfer Report	Information	VI	F-2
3. Board Requests for Reports and Studies	Information	VI	F-3
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>			