

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

MEETING OF THE BOARD OF TRUSTEES
 FEBRUARY 9, 1987
 IRVINE VALLEY COLLEGE, DINING COMMONS

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION - 9:00 p.m.</u>			
II. <u>CALL TO ORDER - 6:30 P.M.</u>			
A. Pledge of Allegiance Led by Trustee Connolly			
B. Invocation Given by Trustee Walther			
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			
1. Resolution: Saddleback College Nursing Program		II	F-1
2. Resolution: Saddleback College Forensics Team		II	F-2

III. CONSENT CALENDER
 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.

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Trustee Request to Attend Conferences and Meetings	Approval	III	A
B. Revision of Board Meeting Dates	Approval	III	B

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
C. Budget Amendment: Saddleback College and Irvine Valley College Material Fees and Sales	Approval	III	C
D. Award of Bid: Irvine Valley College Building A Furniture	Approval	III	D
E. Notice of Categorical Exemption Saddleback College: SS and BC Buildings/Remodel	Approval	III	E
F. Claim Against the District	Approval	III	F
G. Saddleback College: Student Certificates of Achievement	Approval	III	G
H. Saddleback College: Forensics Team Out-of-State Activity	Approval	III	H
I. Payment of Bills	Approval	III	I
J. Purchase Orders	Approval	III	J
K. Budget Status Summaries	Acceptance	III	K
IV. <u>OLD BUSINESS</u>			
A. Saddleback College: NLN Accreditation	Information	IV	A
B. Board Policy-4000.5 Revision: Sexual Harassment--New Policy	Approval	IV	B
V. <u>NEW BUSINESS</u>			
A. Saddleback College: Faculty Exchange	Approval	V	A
B. Classified Personnel Actions	Approval	V	B
C. Certificated Personnel Actions	Approval	V	C
D. Gifts to the District	Approval	V	D
VI. <u>INFORMATION AND REPORTS</u>			
A. Public Comments Concerning Items not on the Agenda			
B. Saddleback College President's Report	Information	VI	B

RECOMMENDATION TAB ITEM

C. Irvine Valley College
President's Report

Information

VI C

D. Inter-College Academic
Senate Report

E. California School Employees
Association Report

F. Faculty Association Report

G. Chancellor's Report: February 14, 1987,
Twentieth Anniversary of the Creation of
the Saddleback Community College District

VII. CORRESPONDENCE/COMMENTS/ACTION

A. Correspondence

B. Members of the Board of Trustees

VIII. CLOSED SESSION - IF REQUIRED

IX. ADJOURNMENT

bw3.10