

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

MEETING OF THE BOARD OF TRUSTEES
February 10, 1986 - 8:00 P.M.
Irvine Valley College - Room A311

A G E N D A

| | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|---|-----------------------|------------|-------------|
| I. <u>CLOSED SESSION - 7:00 P.M.</u> (PERSONNEL) | | | |
| II. <u>CALL TO ORDER - 8:00 P.M.</u> | | | |
| A. Pledge of Allegiance led by Trustee Moore | | | |
| B. Invocation given by Trustee Swanson | | | |
| C. Approval of Agenda | Approval | II | C |
| D. Minutes of Prior Meetings | Approval | II | D |
| E. Reading into Record of Actions Taken in Closed Session | | | |
| F. Presentation and Intro- duction of Guests | | | |
| G. Public Comments Concerning Items Not on the Agenda | | | |
| III. <u>INFORMATION AND REPORTS</u> | | | |
| A. Long-Term Capital Finance Option | Information | III | A |
| B. Senate Recommendations Re Curriculum Differentiation | Information | III | B |
| C. Semester in Paris | Information | III | C |
| D. Irvine Valley College President's Report | Information | III | D |

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| | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--|-----------------------|------------|-------------|
| III. <u>INFORMATION AND REPORTS</u> (continued) | | | |
| E. Saddleback College President's Report | Information | III | E |
| F. Inter-College Academic Senate Report | | | |
| G. Classified Employees Association Report | | | |
| H. Faculty Association Report | | | |
| I. Chancellor's Report | | | |

IV. CONSENT CALENDAR

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.

| | | | |
|--|--|----|---|
| A. Trustee Request to Attend Conferences and Meetings | | IV | A |
| B. Certificated Personnel Actions | | IV | B |
| C. Classified Staff Personnel Actions | | IV | C |
| D. Saddleback College: Guest Artist Contract, Bella Lewitzky Dance Company | | IV | D |
| E. Saddleback College: Guest Artist Contract, Khadra | | IV | E |
| F. Irvine Valley College: Guest Speaker Honoraria | | IV | F |
| G. Irvine Valley College: Performing Arts Events | | IV | G |
| H. Classified Staff Profes- sional Growth Program Presenters | | IV | H |
| I. Curriculum: Approval of Course Revisions, Deletions, and Additions | | IV | I |

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| | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--|-------------------------|------------|-------------|
| IV. <u>CONSENT CALENDAR (continued)</u> | | | |
| J. Independent Contractor Agreements: Construction Inspector | | IV | J |
| K. Construction Agreement Saddleback College - Science/Math Building - Ceiling/Soffit Repair | | IV | K |
| L. Award of Bid: Digital 11/70 Computer System Surplus Property | | IV | L |
| M. Payment of Bills | | IV | M |
| N. Purchase Orders | | IV | N |
| V. <u>OLD BUSINESS</u> | | | |
| A. Budget Amendment: Carl D. Perkins Vocational Education Act 1985-86 Augmentation | Approval (Roll Call) | V | A |
| B. Budget Amendment: Saddle- back College - AB3938 Inservice Training Grant | Approval (Roll Call) | V | B |
| C. Joint Development/Long-Term Lease, Golf Driving Range | Approval | V | C |
| D. Tax Deferment of State Teacher Retirement System Employee Contribution | Approval | V | D |
| E. Authorization to Recruit Full-Time Faculty | Approval | V | E |
| VI. <u>NEW BUSINESS</u> | | | |
| A. Irvine Valley College: Resolution of Intention to Lease Real Property Not Needed for Classroom Purposes | Approval (Roll Call) | VI | A |

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|---|-------------------------|------------|-------------|
| B. Budget Amendment: Irvine Valley College Educational Service Agreement | Approval (Roll Call) | VI | B |
| C. Authorization for Cooperative Leasing | Approval (Roll Call) | VI | C |
| D. Tax Exempt Capital Financing | Approval (Roll Call) | VI | D |
| E. CEO/CCCT Report "Toward Excellence in California's Community Colleges" | Approval | VI | E |
| F. Gifts to the District | Approval | VI | F |

VII. CORRESPONDENCE/COMMENTS/ACTION

- A. Correspondence
- B. Members of the Board of Trustees

VIII. CLOSED SESSION (Personnel/Negotiations)

IX. ADJOURNMENT