

SADDLEBACK COMMUNITY COLLEGE DISTRICT

28000 Marguerite Parkway
Mission Viejo, California 92692

MEETING OF THE BOARD OF TRUSTEES

February 24, 1986 - 8:00 P.M.
Saddleback Community College - Library Room 105

A G E N D A

- | | <u>RECOMMENDATION</u> | <u>TAB ITEM</u> |
|--|-----------------------|-----------------|
| O. <u>CLOSED SESSION - 6:30 P.M. (PERSONNEL)</u> | | |
| I. <u>STUDY SESSION - 7:00 P.M. (CURRICULUM DIFFERENTIATION)</u> | | |
| II. <u>CALL TO ORDER - 8:00 P.M.</u> | | |
| A. Pledge of Allegiance Led By
Trustee Connolly | | |
| B. Invocation Given By
Trustee Gellatly | | |
| C. Approval of Agenda | Approval | II C |
| D. Minutes of Prior Meeting | Approval | II D |
| E. Reading into Record of
Actions Taken in Closed Session | | |
| F. Presentation and Introduction
of Guests | | |
| G. Public Comments Concerning
Items Not on the Agenda | | |
| III. <u>INFORMATION AND REPORTS</u> | | |
| A. Golf Driving Range,
Proposal Documents | Information | III A |
| B. Irvine Valley College
Facilities Master Plan | Information | III B |
| C. Budget Calendar | Information | III C |
| D. Irvine Valley College
President's Report | Information | III D |
| E. Saddleback College
President's Report | Information | III E |
| F. Inter-College Academic
Senate Report | | |
| G. Classified Employees
Association Report | | |

III. INFORMATION AND REPORTS (Continued)

- 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.

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| 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
Speaker for Women's Conference | IV D |
| E. Saddleback Community College
District: Forensics Team Activity | IV E |
| F. Saddleback Community College
Forensics Team Out-of-State Activity | IV F |
| G. Curriculum: Approval of Course
Revisions, Deletions, and Additions | IV G |
| H. Guest Speaker Honorarium | IV H |
| I. Amendment to Charge Card
Purchasing Procedures | IV I |
| J. Mechanical Engineering Contract:
Saddleback College Deferred
Maintenance Project-Hydraulics System Repair | IV J |
| K. Change Order-Saddleback College
Business/General Studies Building | IV K |
| L. Saddleback College: Hire Architect
Parking Areas 9 and 10, Final Phase | IV L |
| M. Claim Against the District | IV M |
| N. Irvine Valley College French
Semester in Paris-Fall, 1986 | IV N |
| O. 1985-86 Budget Status Summaries | IV O |
| P. Award of Bid: Saddleback College-
Television and Broadcasting Equipment
Learning Resources Production Studio | IV P |
| Q. Award of Bid: Saddleback College
Business/General Studies Building
Modular Furniture | IV Q |
| R. Award of Bid: Saddleback College
Business/General Studies Building
Television Sets and Screens | IV R |
| S. Award of Bid: Saddleback College
Business/General Studies Building
Sewing Machines and Related Equipment | IV S |

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IV. <u>CONSENT CALENDAR (Continued)</u>			
T. Award of Bid: Saddleback College Business/General Studies Building Office Furniture		IV	T
U. Award of Bid: Saddleback College Business/General Studies Building Furniture and Equipment		IV	U
V. Payment of Bills		IV	V
W. Purchase Orders		IV	W
V. <u>OLD BUSINESS</u>			
A. Budget Amendment: Capital Projects Fund	Approval (Roll Call)	V	A
B. CEO/CCCT Report "Toward Excellence in California's Community Colleges"	Approval	V	B
VI. <u>NEW BUSINESS</u>			
A. Process for the Selection of District Chancellor	Approval	VI	A
B. Restudy of Academic Master Plan: Curriculum and Related Matters	Approval	VI	B
C. Budget Amendment: Parking Services	Approval (Roll Call)	VI	C
D. Gifts to the District	Approval	VI	D
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION (Personnel/Negotiations)</u>			
IX. <u>ADJOURNMENT</u>			