

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

MEETING OF THE BOARD OF TRUSTEES
February 25, 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>STUDY SESSION</u> - None.			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Moore			
B. Invocation Given by Trustee Gellatly			
C. Approval of Agenda	Approval	II	C
D. Minutes of Regular Meeting of February 11, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session	Information	II	E
F. Presentations and Introduction of Guests			
Computer Management Services Inc. (CMSI) Interim Report No. 4	Information		
G. Public Comments Concerning Items Not on the Agenda			
III. <u>CONSENT CALENDAR</u>			
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.			
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Classified Salary Schedule		III	D
E. Surplus Property Bid		III	E
F. North Campus: Educational Services Agreement (American Medical Optics)		III	F

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>III. CONSENT CALENDAR (continued)</u>			
G. North Campus: Educational Services Agreement (Tungsten Carbide Mfg.)		III	G
H. South Campus: Career Day Speakers		III	H
I. Job Training Partnership Act (JTPA) 8% Grant Award		III	I
J. South Campus: Instructional Computing Consulting Agreements		III	J
K. Purchase Orders		III	K
L. Payment of Bills		III	L
M. Special Meeting, Board of Trustees (Closed Session)		III	M
N. Budget Status Summaries		III	N
<u>IV. OLD BUSINESS</u>			
Campus/College Issue: Progress Report of the Academic Master Plan Committee	Information	IV	A
Curriculum: Approval of Course Deletions, Revisions and New Courses	Approval	IV	B
Revised Affirmative Action Plan and Goals and Timetables	Approval	IV	C
<u>V. NEW BUSINESS</u>			
<u>Educational Services - Student Development</u>			
North Campus Health Services Activities	Information	V	A
Counseling Services	Information	V	B
<u>Fiscal Services and Operations</u>			
1985-86 Resource Allocation Model	Approval	V	C
New Classroom Building Project: Ice Thermal Storage Installation Agreement	Approval	V	D
Budget Amendment: Job Training Partnership Act (JTPA) Grant	Approval	V	E
Budget Amendment: South Campus Lifestyles Grant	Approval	V	F
Gifts to the College	Approval	V	G

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<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			
Board Requests for Reports and Studies	Information	VI	F-1
<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
Resolution 85-8	Action	VII	B
<u>VIII. CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
<u>IX. ADJOURNMENT</u>			