

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

MEETING OF THE BOARD OF TRUSTEES
March 10, 1986 - 8:00 P.M.
Irvine Valley College - A212/213

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>CLOSED SESSION - 7:00 P.M. (PERSONNEL/NEGOTIATIONS)</u>			
II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance Led By Trustee Hueter			
B. Invocation Given By Trustee Milchiker			
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 Concern- ing Items Not On Agenda			
III. <u>INFORMATION AND REPORTS</u>			
A. Audit Report: 1984-85 Student Financial Assistance Programs	Information	III	A
B. Budget Allocation Models	Information	III	B
C. Irvine Valley College President's Report	Information	III	C
D. Saddleback College President's Report	Information	III	D
E. Inter-College Academic Senate Report			

RECOMMENDATION TAB ITEM

III. INFORMATION AND REPORTS (Continued)

- F. Classified Employees Association Report
- G. Faculty Association Report
- H. 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. Guest Speaker Honorarium | IV | D |
| E. Curriculum: Approval of Noncredit Course Revisions | IV | E |
| F. Curriculum: Approval of Course Revisions, Deletions, and Additions | IV | F |
| G. Irvine Valley College: Certificates of Achievement | IV | G |
| H. Revised 1985-86 Certificated Payroll Calendar | IV | H |
| I. Amendment to Award of Bid and Approval of Lease Agreement: Job Training Partnership Agency Mobile Assessment Unit | IV | I |
| J. Award of Bid: Saddleback College Business/General Studies Building Duplicators | IV | J |
| K. Award of Bid: Saddleback College Digital Typesetter | IV | K |

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IV. <u>CONSENT CALENDAR (Continued)</u>			
L. Award of Bid: Contracted Auditor Services 1985-86		IV	L
M. Approval of Chancellor's Travel		IV	M
N. Payment of Bills		IV	N
O. Purchase Orders		IV	O
V. <u>OLD BUSINESS</u>			
A. State Funding for Purchase of Parcel #4 Irvine Valley College	Approval	V	A
B. Contracted Architectural Services: Evaluation Criteria	Approval	V	B
C. Authorization to Recruit Full-Time Faculty	Approval	V	C
VI. <u>NEW BUSINESS</u>			
A. Budget Amendment: Saddleback College and Irvine Valley College: Lottery Income	Approval (ROLL CALL VOTE)	VI	A
B. Budget Amendment: Saddleback College: Program Evaluation Project Award	Approval (ROLL CALL VOTE)	VI	B
C. Educational Improvement	Ratification	VI	C
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION (IF REQUIRED)</u>			
IX. <u>ADJOURNMENT</u>			