

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

MEETING OF THE BOARD OF TRUSTEES  
March 11, 1985 - 7:30 p.m.  
NORTH CAMPUS - Room A311

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION</u> - 6:00 p.m.			
Saddleback Community College District Data Processing Project; continued review and discussion	Information		
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Moore			
B. Invocation Given by Trustee McKnight			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of February 25, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session	Information	II	E
F. Presentation and Intro- duction of Guests			
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. District Contract Agreement: Audit Services		III	D

Meeting of the Board of Trustees  
March 11, 1985

RECOMMENDATION      TAB      ITEM

III. CONSENT CALENDAR (continued)

E. Saddleback College North, Spring Concerts, 1985		III	E
F. Saddleback College South, Educational Services Agreement (Rock and Waterscape, Inc.)		III	F
G. Payment of Bills		III	G
H. Purchase Orders		III	H

IV. OLD BUSINESS

A. Joint Academic Masterplanning Committee Phase III Interim Report No. 2	Information	IV	A
B. Academic and Administrative Systems Study	Approval	IV	B
C. Resolution: Lease of Property and Construction of Joint-Use Facilities	Approval	IV	C
D. Architectural Services: Re-design and Expansion of Parking Area 10	Approval	IV	D

V. NEW BUSINESS

Educational Services and Student Development

A. Selected Demographic Data Report	Information	V	A
-------------------------------------	-------------	---	---

Fiscal Services and Operations

B. Gifts to the College	Approval	V	B
C. Speed Bumps	Information	V	C

VI. INFORMATION AND REPORTS

A. North Campus President's Report	Information	VI	A
B. South Campus President's Report	Information	VI	B
C. Academic Senate			
D. Classified Employees			

Meeting of the Board of Trustees  
March 11, 1985

RECOMMENDATION

TAB

ITEM

VI. INFORMATION AND REPORTS (continued)

- E. Faculty Association
- F. Chancellor's Report

Board Requests for  
Reports and Studies

Information

VI

F-1

VII. CORRESPONDENCE/COMMENTS/ACTION

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

Information

VII

A

VIII. CLOSED SESSION

- A. Employee Negotiations
- B. Personnel

IX. ADJOURNMENT