

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

MEETING OF THE BOARD OF TRUSTEES
 March 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 Schroeder			
B. Invocation Given by Trustee Price			
C. Approval of Agenda	Approval		
D. Minutes of Special Meeting of March 4, 1985 and Regular Meeting of March 11, 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>			
<p>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.</p>			
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. North Campus: Classified Staff Professional Growth Program Presenters		III	D
E. North Campus Guest Speaker Honorarium		III	E

Meeting of the Board of Trustees
 March 25, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>III. CONSENT CALENDAR (continued)</u>			
F. North Campus Educational Services Agreement: Parker Berteau Aerospace		III	F
G. Job Training Partnership Act (JTPA) Project Augmentation Funding		III	G
H. Payment of Bills		III	H
I. Purchase Orders		III	I
J. Monthly Budget Status Summaries		III	J
<u>IV. OLD BUSINESS</u>			
A. Budget Amendment: Southern California Edison Contract (South Campus)	Approval	IV	A
B. Budget Amendments: American Medical Optics and Tungsten Carbide Contract (North Campus)	Approval	IV	B
C. Joint Academic Master-planning Committee: Phase III Report	Information	IV	C
<u>V. NEW BUSINESS</u>			
<u>Educational Services and Student Development</u>			
A. Saddleback Community College District Selected Demographic Data Report	Information	V	A
<u>Fiscal Services and Operations</u>			
B. South Campus: Coming Events Marquee	Approval	V	B
C. Marguerite Parkway Development Project: Status Report	Information	V	C
<u>VI. INFORMATION AND REPORTS</u>			
A. North Campus President's Report	Information	VI	A
B. South Campus President's Report	Information	VI	B

Meeting of the Board of Trustees
March 25, 1985

RECOMMENDATION TAB ITEM

VI. INFORMATION AND REPORTS (continued)

- C. Academic Senate
- D. Classified Employees
- E. Faculty Association
- F. Chancellor's Report

- 1. Legislative Report Information VI F-1
- 2. Board Requests for
 Reports and Information VI F-2
 Studies

VII. CORRESPONDENCE/COMMENTS/ACTION

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

Information VII A

- 1. Nominations for Marian
 Bergeson Award Approval VII B-1
- 2. Ballot: California
 Community College
 Trustees (CCCT) Approval VII B-2

VIII. CLOSED SESSION

- A. Employee Negotiations
- B. Personnel

IX. ADJOURNMENT