

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

MEETING OF THE BOARD OF TRUSTEES  
April 8, 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> - None			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Connolly			
B. Invocation Given by Trustee Moore			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of March 25, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session			
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. Reimbursement Claims for Trustees Use of Personal Auto		III	B
C. Certificated Personnel Actions		III	C
D. Classified Staff Personnel Actions		III	D
E. North Campus: Guest Speaker Honorarium		III	E
F. South Campus: Student Certificates of Achievement		III	F

Meeting of the Board of Trustees  
April 8, 1985

RECOMMENDATION      TAB      ITEM

III. CONSENT CALENDAR (continued)

G. South Campus: Summer Session Community Services Programs		III	G
H. North Campus: Summer Session Community Services Programs		III	H
I. Conference Attendance - Saddleback College Forensics Team		III	I
J. Award of Bids: Surplus Property		III	J
K. Payment of Bills		III	K
L. Purchase Orders		III	L

IV. OLD BUSINESS

A. Budget Amendment: Rock & Waterscape, Inc. and Parker Berteau Aero- space Educational Services Agreements	Approval	IV	A
B. Resignation of Campuses as Colleges	Approval	IV	B

V. NEW BUSINESS

Educational Services and Student Development

A. Report on Counseling Services	Information	V	A
B. Model for Scheduling Classes	Information	V	B

Fiscal Services and Operations

C. North Campus: Extension of Aeroscientific, Inc., Educational Services Agreements	Approval	V	C
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Meeting of the Board of Trustees  
April 8, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>NEW BUSINESS (continued)</u>			
D. Engagement of Bond Counsel and Financial Consultant for Issuance of 1985 Tax and Revenue Anticipation Notes	Approval	V	D
E. 1983-84 Audit Reports: General Operations and Financial Aid Funds	Information	V	E
F. Gift to the College	Approval	V	F
VI. <u>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			
1. Board Requests for Reports and Studies	Information	VI	F-1
2. Legislative Report	Approval	VI	F-2
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
IX. <u>ADJOURNMENT</u>			