

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

MEETING OF THE BOARD OF TRUSTEES
April 14, 1986 - 8:00 P.M.
Irvine Valley College, Room A502/503, PE Facility

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>CLOSED SESSION - PERSONNEL/NEGOTIATIONS - 7:00 P.M.</u>			
II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance Led by Trustee Milchiker			
B. Invocation Given by Trustee Moore			
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 Introduction Of Guests			
G. Public Comments Concerning Items Not on Agenda			
III. <u>INFORMATION AND REPORTS</u>			
A. Irvine Valley College President's Report	Information	III	A
B. Saddleback College President's Report	Information	III	B
C. Inter-College Academic Senate Report			
D. Classified Employees Association Report			
E. Faculty Association Report			
F. Chancellor's Report			

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RECOMMENDATION TAB ITEM

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.

A. Trustee Request to Attend Conferences And Meetings	IV	A
B. Reimbursement Claims for Trustees' Use Of Personal Auto	IV	B
C. Certificated Personnel Actions	IV	C
D. Classified Staff Personnel Actions	IV	D
E. Guest Speaker Honorarium	IV	E
F. Irvine Valley College: Community Services Program, Summer 1986	IV	F
G. Saddleback College: Community Services Non-Credit Summer 1986	IV	G
H. Saddleback College: Consultant Agreement	IV	H
I. Saddleback College: Science/Math Building Testing Laboratory Contract for Ceiling/Soffit Repair	IV	I
J. Contracted Services: Microcomputer Evaluation And Screening Assessment Training	IV	J
K. Payment of Bills	IV	K
L. Purchase Orders	IV	L

V. OLD BUSINESS

A. 1986-87 Budget Process	Approval	V	A
B. Chancellor Search Committee	Acceptance	V	B
C. Educational Improvement Grants	Approval	V	C
D. Saddleback College: England Semester Abroad, Spring 1987	Approval	V	D

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>NEW BUSINESS</u>			
A. Irvine Valley College Sabbatical Leave Replacement Request	Approval	VI	A
B. Budget Amendment: Saddleback College: Board Financial Assistance Program	Approval (<u>ROLL CALL</u>)	VI	B
C. Saddleback College Parking Lot Lighting Study	Approval	VI	C
D. Acceptance of Grant and Budget Amendment: Saddleback College INTA Conference Impact	Approval (<u>ROLL CALL</u>)	VI	D
E. Engagement of Bond Counsel and Financial Consultant for Issuance Of 1986 Tax and Revenue Anticipation Notes	Approval (<u>ROLL CALL</u>)	VI	E
F. Authorization to Issue 1986 Tax and Revenue Anticipation Notes	Approval (<u>ROLL CALL</u>)	VI	F
G. Community College Outreach Project	Approval	VI	G
H. Gifts to the District	Approval	VI	H
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION - PERSONNEL/NEGOTIATIONS</u>			
IX. <u>ADJOURNMENT</u>			