

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

MEETING OF THE BOARD OF TRUSTEES
April 22, 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>CLOSED SESSION - 6:30 P.M.</u>			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Gellatly			
B. Invocation Given by Trustee Price			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of April 8, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session		II	E
F. Presentation and Intro- duction of Guests			
1. Outstanding Classified Employees' Awards			
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. South Campus: Student Certificates of Achievement		III	D

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR (continued)</u>			
E. 1985 Commencement Speaker		III	E
F. Change Order: South Campus General Classroom Building		III	F
G. South Campus: Educational Services Agreement (Southern California Edison)		III	G
H. Consultant Agreements: Cardiac Life Support Certification		III	H
I. South Campus: Guest Speaker Honorarium		III	I
J. Award of Bid: College Catalogs, 1985-86		III	J
K. Award of Bid: Slurry Coating and Striping North and South Campus Parking Lots		III	K
L. Award of Bid: 1985-86 Class Schedules		III	L
M. Purchase Orders		III	M
N. Payment of Bills		III	N
O. Budget Status Summaries		III	O
IV. <u>OLD BUSINESS</u>			
A. Authorization to Issue 1985 Tax and Revenue Anticipation Notes	Approval	IV	A
B. Contract Agreement: Telephone System Installation and Maintenance	Approval	IV	B
C. Lease-Purchase Agreement: Telephone System	Approval	IV	C
D. Job Progress on South Campus General Classroom Building	Information	IV	D
E. Relocation of District Offices--Report of Options	Information	IV	E
V. <u>NEW BUSINESS</u>			
<u>Educational Services and Student Development</u>			
A. Curriculum: Approval of Course Revisions, Deletions, and Additions	Approval	V	A

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RECOMMENDATION TAB ITEM

V. NEW BUSINESS (continued)

Fiscal Services and Operations

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|---|----------|---|---|
| B. Agreement with Student Body Association for Maintenance and Harvesting of North Campus Orange Groves | Approval | V | B |
| C. Budget Amendment: District Deferred Maintenance and Special Repairs Program | Approval | V | C |
| D. Budget Amendments: Sales of Instructional Materials and Other Student Charges | Approval | V | D |
| E. Gifts to the College | Approval | V | E |

VI. INFORMATION AND REPORTS

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|---|-------------|----|-----|
| 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 |

VII. CORRESPONDENCE/COMMENTS/ACTION

- | | | | |
|--|-------------|-----|---|
| A. Correspondence | Information | VII | A |
| B. Members of the Board of Trustees | | | |
| 1. Consolidated Election for Members of Governing Boards | Action | VII | B |

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VIII. CLOSED SESSION

- A. Employee Negotiations
- B. Personnel

IX. ADJOURNMENT