

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

MEETING OF THE BOARD OF TRUSTEES  
April 28, 1986 - 8:00 P.M.  
Saddleback College, Library Room 105

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 Swanson			
B. Invocation Given by Trustee Connolly			
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			
1. Resolutions: Outstanding Classified Employees	Approval <u>(ROLL CALL)</u>	II	F-1
G. Public Comments Concerning Items Not on Agenda			
III. <u>INFORMATION AND REPORTS</u>			
A. Saddleback College President's Report	Information	III	A
B. Irvine Valley College President's Report			
C. Inter-College Academic Senate Report			
D. Classified Employees Association Report			

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
E. Faculty Association Report			
F. Chancellor's Report			
1. Research & Data Processing			
2. EPA Report			
G. Revision of Joint Occupancy Agreement	Information	III	G
H. 1985-86 Budget Status Summaries	Information	III	H
I. Saddleback College: 1986-87 Goals and Objectives	Information	III	I
J. Instructional Offerings Abroad Policy	Information	III	J
<b>IV. <u>CONSENT CALENDAR</u></b>			
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. Certificated Personnel Actions		IV	A
B. Classified Staff Personnel Actions		IV	B
C. Saddleback College: Student Certificates of Achievement		IV	C
D. Saddleback College: Consultant Agreement Learning Disabilities Microcomputer Training		IV	D
E. Saddleback College: Award of Bid for Business/General Studies Building		IV	E
F. Payment of Bills		IV	F
G. Purchase Orders		IV	G
<b>V. <u>OLD BUSINESS</u></b>			
A. Award of Bid: Contracted Architectural Services	Approval	V	A
B. Saddleback College: Change Order	Approval	V	B

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
Bid No. 712, Business/General Studies Building-Computer Equipment			
C. Saddleback College: England Semester Abroad, Spring 1987	Approval	V	C
D. 1986-87 Budget Process	Approval	V	D
E. Orange County Marine Institute Proposal	Approval	V	E
F. Irvine Valley College: Budget Amendment Parker-Bertea Blue- print Reading Program	Approval	V	F
<b>VI. <u>NEW BUSINESS</u></b>			
A. Budget Amendment: Allocation of New Income and Revised Beginning Balances	Approval	VI	A
B. Notice of Categorical Exemption Saddleback College: Parking Areas 9 and 10	Approval	VI	B
C. Review of Model of Operations	Approval	VI	C
D. Gifts to the District	Approval	VI	D
<b>VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u></b>			
A. Correspondence			
B. Members of the Board of Trustees			
<b>VIII. <u>CLOSED SESSION - IF REQUIRED</u></b>			
<b>IX. <u>ADJOURNMENT</u></b>			