

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

MEETING OF THE BOARD OF TRUSTEES
 May 28, 1985 - 8:00 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 - 7:00 P.M.</u>			
IA. <u>STUDY SESSION - 7:30 P.M.</u>			
A. Architect Services			
B. Capital Project Funding			
II. <u>CALL TO ORDER - 8:00 p.m.</u>			
A. Pledge of Allegiance led by Trustee Schroeder			
B. Invocation Given by Trustee Connolly			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of May 13, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session		II	E
F. Presentation and Intro- duction of Guests			
1. Presentation by Editor of North Campus <u>"Elephant Ear"</u>		II	F
2. Commendation of College Golf Team			
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.

Meeting of the Board of Trustees
May 28, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR</u> (continued)			
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Library Computer Services/North and South Campus Libraries - Bid #33		III	D
E. South Campus: Master Calendar and Facility Use Procedures Handbook		III	E
F. Student Certificates of Achievement		III	F
G. Annual Executive Council Planning and Evaluation Workshop		III	G
H. Purchase Orders		III	H
I. Payment of Bills		III	I
J. Budget Status Summaries		III	J
IV. <u>OLD BUSINESS</u>			
A. Resolution: 1985-86 Tax and Revenue Anticipation Notes	Approval	IV	A
V. <u>NEW BUSINESS</u>			
<u>Educational Services and Student Development</u>			
A. South Campus: Psychiatric Technician Program/ Apprenticeship Option	Approval	V	A
<u>Fiscal Services and Operations</u>			
B. Resolution: Transfer of Appropriations	Approval	V	B
C. Amendment to Joint Powers Agreement: Orange County Marine Institute	Approval	V	C
D. Preliminary Budget for 1985-86	Acceptance	V	D
E. Approval of Terms for Extension of Lease/ Purchase Option, North Campus Parcel #4	Acceptance	V	E

Meeting of the Board of Trustees
May 28, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>NEW BUSINESS</u> (continued)			
F. Gifts 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. Legislative Report	Information	VI	F-1
2. Board Requests for Reports and Studies	Information	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>			
Please see Page 1			
IX. <u>ADJOURNMENT</u>			