

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

MEETING OF THE BOARD OF TRUSTEES  
 June 9, 1986  
 Irvine Valley College - Room A311

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IA. <u>CLOSED SESSION - PERSONNEL - 5:00 P.M.</u>			
IB. <u>STUDY SESSION - FOUNDATION - 6:00 P.M.</u>			
IC. <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 Actions Taken in Closed Session			
F. Presentation and Intro- duction of Guests			
G. Public Comments Concerning Items Not on Agenda			
H. Certificates of Partici- pation	Approval	II	H
I. Recess			
III. <u>INFORMATION AND REPORTS</u>			
A. Saddleback College President's Report	Information	III	A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<b>III. <u>INFORMATION AND REPORTS (Cont'd)</u></b>			
B. Inter-College Academic Senate Report			
D. Classified Employees Association Report			
E. Faculty Association Report			
F. Chancellor's Report			
G. Utilization of General Contingency Funds	Information	III	G
H. Parking Income Usage	Information	III	H

**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. Certificated Personnel Actions		IV	B
C. Classified Staff Personnel Actions		IV	C
D. Guest Speaker Honorarium		IV	D
E. Curriculum: Approval of Noncredit Courses		IV	E
F. Saddleback College: Community Services Summer 1986		IV	F
G. Curriculum: Approval of Emeritus Institute Course Revisions/Additions		IV	G

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<b>IV. <u>CONSENT CALENDAR (Cont'd)</u></b>			
H. Irvine Valley College: Consulting Agreement Laser Technology Program		IV	H
I. Change Order: Saddleback College - General Classroom Building		IV	I
J. Consulting Agreement: Soils Engineer and Inspections - Physical Science Building A, Irvine Valley College		IV	J
K. Consulting Agreement: Soils Engineer and Inspections - Fire Access/Loop Road Exten- sion, Saddleback College		IV	K
L. Consultant Agreement: Material Testing and Specialized Inspection - Fire Access/Loop Road, Saddleback College		IV	L
M. Extension of Construction Inspector's Agreement		IV	M
N. Claim Against the District		IV	N
O. Award of Bid: Saddleback College 1986-87 Cosmetology Program		IV	O
P. Award of Bid: Saddleback and Irvine Valley College Typewriter Maintenance Agreements 1986-88		IV	P
Q. Award of Bid: Saddleback College and Irvine Valley College 1986-87 Community Services Brochures		IV	Q
R. Payment of Bills		IV	R
S. Purchase Orders		IV	S

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<b>V. <u>OLD BUSINESS</u></b>			
A. Award of Bid: Fire Access/Loop Road, Saddleback College	Approval	V	A
B. Award of Bid: Physical Science Building A, Irvine Valley College	Approval	V	B
C. Authorization to Negotiate Revised Agreement for Contracted Architectural Services	Approval	V	C
D. Board of Trustees 1986-87 Budget	Acceptance for Review & Study	V	D
E. Review and Study of Tentative Budget	Acceptance for Review and Study	V	E
<b>VI. <u>NEW BUSINESS</u></b>			
A. Intention to Grant Easement for Water Main	Approval (ROLL CALL)	VI	A
B. Authorization to Initiate Selection Process for Replacement of Facilities Planning Administrator Position	Approval	VI	B
C. District Research and Data Processing: Facilities Management Services	Approval	VI	C
D. Resolution: Appropriations Limit	Approval (ROLL CALL)	VI	D
E. Budget Amendment: Saddleback College EOPS Program	Approval (ROLL CALL)	VI	E

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**VII. CORRESPONDENCE/COMMENTS/ACTION**

- A. Correspondence
- B. Members of the Board of Trustees

**VIII. CLOSED SESSION - IF REQUIRED**

**IX. ADJOURNMENT**

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