

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

MEETING OF THE BOARD OF TRUSTEES  
June 23, 1986 - 8:00 P.M.  
Saddleback College Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>CLOSED SESSION - PERSONNEL/NEGOTIATIONS - 6:00 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 Actions Taken in Closed Session			
F. Presentation/Introduction of Guests			
1. Resolution: Student Trustee Brian Bell	Approval (ROLL CALL)	II	F-1
G. Public Comments Concerning Items Not on Agenda			
H. Public Hearing on Proposed Grant of Easement to Moulton Niguel Water District	Approval (ROLL CALL)	II	H
III. <u>INFORMATION AND REPORTS</u>			
A. Saddleback College President's Report	Information	III	A
B. Irvine Valley 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			

III. INFORMATION (Continued)

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
G. Ability to Issue General Obligation Bonds	Information	III	G
H. 1985-86 Budget Status Summaries	Information	III	H

IV. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine; action will be taken by the Board 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.

A. Trustee Request to Attend Conferences and Meetings		IV	A
B. Certificated Personnel Actions		IV	B
C. Classified Staff Personnel Actions		IV	C
D. Carry Over of Accumulated Vacation Leave		IV	D
E. Irvine Valley College Forensics Team: Arizona Debate Institute		IV	E
F. Saddleback College Forensics Team: Arizona Debate Institute		IV	F
G. Saddleback College: Student Certificates of Achievement		IV	G
H. Saddleback College: Consultant Agreements - Performing Artists		IV	H
I. Saddleback College: Consultant Agreement - Artists and Craftspersons		IV	I
J. Saddleback College: Contract for Emeritus Institute Consultant		IV	J
K. Renewal of License Agreement: Southern California Edison Company		IV	K
L. Award of Bid: Water Treatment Service for Saddleback & Irvine Valley Colleges for 1986-87 (and the 4 Succeeding Years)		IV	L
M. Award of Bid: 1986-87 Photocopier Preventative Maintenance Contract for Saddleback & Irvine Valley Colleges		IV	M

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IV. CONSENT CALENDAR (Continued)

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
N. Award of Bid: Saddleback College Emergency Lighting System for Physical Education Complex		IV	N
O. Award of Bid: Saddleback College Chiller Equipment Maintenance		IV	O
P. Award of Bid: Saddleback College Data and Television Distribution System Wiring for Business/General Studies Center		IV	P
Q. Award of Bid: Temporary Classroom and Cafeteria Buildings, Irvine Valley College		IV	Q
R. Payment of Bills		IV	R
S. Purchase Orders		IV	S

V. OLD BUSINESS

A. Adoption of 1986-87 Tentative Budget	Approval	V	A
B. Foundation for Saddleback Community College District	Approval	V	B
C. Installation of Fence Around Construction Technology Area	Approval (ROLL CALL)	V	C

VI. NEW BUSINESS

A. Hire Architect: Student Services Center, Saddleback College, and Hub I, Irvine Valley College	Approval	VI	A
B. Authorization to Initiate Selection Process for Replacement of Heating/Air Conditioning Mechanic	Approval	VI	B
C. Approval of Revised Architectural Services Contract	Approval	VI	C
D. Constitutional Requirement for Adoption of Interim Salary Schedules	Approval (ROLL CALL)	VI	D
E. Authorization to Join School Excess Liability Fund (SELF)	Approval (ROLL CALL)	VI	E
F. Self-Insurance Joint Powers Authority	Accept for Review & Study	VI	F
G. Gifts to the District	Approval	VI	G

VII. CORRESPONDENCE/COMMENTS/ACTION

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

VIII. CLOSED SESSION - IF REQUIRED

IX. ADJOURNMENT

fmp