

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

MEETING OF THE BOARD OF TRUSTEES
July 14, 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 - 7:00 P.M.</u>			
II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance Led by Trustee Connolly			
B. Invocation Given by Trustee Gellatly			
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			
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	Information	III	B
C. Inter-College Academic Senate Report			
D. Classified Employees Association Report			
E. Faculty Association Report			
F. Chancellor's Report			
G. College Contingency Accounts	Information	III	G

III. INFORMATION AND REPORTS (Continued)

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
H. Saddleback College: Annual Accreditation Report	Information	III	H
I. Legal Opinion Regarding Foundation for Saddleback Community College District	Information	III	I
J. Saddleback College: Acquisition of Property	Information	III	J

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. Reimbursement Claims for Trustees' Use of Personal Auto		IV	B
C. Certificated Personnel Actions		IV	C
D. Classified Staff Personnel Actions		IV	D
E. Apportionment of Parking Fees Revenues		IV	E
F. Addition: Instructional and Course Materials Fees		IV	F
G. Saddleback College: Student Certificates of Achievement		IV	G
H. Saddleback Company Theatre Technicians		IV	H
I. Award of Bid: Saddleback College Data and Television Distribution System Wiring for the Business/General Studies Center		IV	I
J. Award of Bid: Saddleback College Athletic Supplies 1986-87		IV	J
K. Saddleback College: Guest Artist Contract		IV	K
L. Saddleback College: Cable Television Programming Agreement		IV	L

IV. CONSENT CALENDAR (Continued)

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
M. Saddleback College: Consultant Agreement		IV	M
N. Saddleback Company Theatre Performing Artists		IV	N
O. Saddleback College: On-Location Filming for Cable Production		IV	O
P. Award of Bid: IVC Temporary Classroom and Cafeteria Buildings		IV	P
Q. IVC: Midwest Library Service Purchase		IV	Q
R. IVC: Food Services Contract		IV	R
S. IVC: Grant Application for Employer Based Training		IV	S
T. Payment of Bills		IV	T
U. Purchase Orders		IV	U

V. OLD BUSINESS

A. Authorization to Join the State Wide Association of Community Colleges Joint Powers Authority (SWACC)	Approval	V	A
B. Date of Public Hearing: 1986-87 Budget	Approval	V	B

VI. NEW BUSINESS

A. Marguerite Parkway Project Development	Approval	VI	A
B. Gifts to the District	Approval	VI	B

VII. CORRESPONDENCE/COMMENTS/ACTION

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

VIII. CLOSED SESSION - IF REQUIRED

IX. ADJOURNMENT

fmp