

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

MEETING OF THE BOARD OF TRUSTEES
 July 22, 1985 - **6:00 p.m.**
 Saddleback College - Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>PRESENTATIONS BY DEVELOPERS (6:00 - 8:00 P.M.)</u>			
II. <u>CALL TO ORDER - 8:00 p.m.</u>			
A. Pledge of Allegiance led by Trustee Gellatly			
B. Invocation Given by Trustee Price			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of July 8, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session		II	E
F. Presentation and Intro- duction of Guests			
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.

A. Trustee Requests to Attend Conferences and Meetings		III	A
B. Certificated Staff Personnel Actions		III	B

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>III. CONSENT CALENDAR (continued)</u>			
C. Classified Staff Personnel Actions		III	C
D. Carry-over of Accumulated Vacation Leave		III	D
E. Irvine Valley College: Community Services Program, Fall, 1985		III	E
F. Irvine Valley College: Technical Staff for Non-credit Community Services Programs		III	F
G. Irvine Valley College: Educational Services Agreement, Interconics, Irvine		III	G
H. Irvine Valley College: Consulting Agreement - The Center for Occupational Research and Development		III	H
I. Addendum to Consulting Agreement: Assessment and Placement Project		III	I
J. Saddleback College: Guest Speakers for Women's Center Seminar		III	J
K. 1985 Fall In-Service Speaker		III	K
L. Purchase Orders		III	L
<u>IV. OLD BUSINESS</u>			
A. Board Policy: Instructional and Course Materials Fees	Acceptance for Review and Study	IV	A
B. Information System Facilities Management Agreement	Approval	IV	B
C. Award of Bid: District Information Systems Computers	Approval	IV	C
<u>V. NEW BUSINESS</u>			
<u>Educational Services and Student Development</u>			
A. New Options to Existing Occupational Programs	Approval	V	A
<u>Fiscal Services and Operations</u>			
B. Gifts to the District	Approval	V	B
<u>VI. INFORMATION AND REPORTS</u>			
A. Irvine Valley College President's Report	Information	VI	A

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>INFORMATION AND REPORTS (continued)</u>			
B. Saddleback College President's Report	Information	VI	B
C. Intercollege Academic Senate Report			
D. Classified Employees Association Report			
E. Faculty Association Report			
F. Chancellor's Report			
1. Legislative Report	Information/ Possible Action	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>			
IX. <u>ADJOURNMENT</u>			