

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

MEETING OF THE BOARD OF TRUSTEES  
July 28, 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 Hueter			
B. Invocation Given by Trustee Milchiker			
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			
1. State Capital Outlay Status			

III. INFORMATION AND REPORTS (Continued)

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
G. Saddleback College: Air Conditioning Art Department	Information	III	G
H. Irvine Valley College: Child Care Services	Information	III	H
I. Contingency Account Utilization - 1983-84 Through 1985-86	Information	III	I

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. Certificated Personnel Actions		IV	A
B. Classified Personnel Actions		IV	B
C. Saddleback College: Artists Contracts		IV	C
D. Saddleback College: Guest Artist Contract		IV	D
E. Saddleback College: Consultant Agreement		IV	E
F. Saddleback College: AACJC Instructional Telecommunications Consortium		IV	F
G. Saddleback College: Student Certificates of Achievement		IV	G
H. Saddleback College: Midwest Library Service Purchase		IV	H
I. Award of Bid: Saddleback College Manicurist Educational Program Support		IV	I
J. IVC: Certificate of Achievement		IV	J
K. IVC: Consulting Agreement, "Train the Trainer"		IV	K
L. Consultant Agreement: Inspection of Underground Storage Containers and Permit to Operate		IV	L
M. Payment of Bills		IV	M
N. Purchase Orders		IV	N

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>OLD BUSINESS</u>			
VI. <u>NEW BUSINESS</u>			
A. Appointment of Broker of Record	Approval	VI	A
B. Gifts to the District	Approval	VI	B
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION - IF REQUIRED</u>			
IX. <u>ADJOURNMENT</u>			

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