

MEETING OF THE BOARD OF TRUSTEES
August 11, 1986
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SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92692

MEETING OF THE BOARD OF TRUSTEES
August 11, 1986 - 8:00 P.M.
Irvine Valley College, Room A-311

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 Moore			
B. Invocation Given by Trustee Swanson			
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			

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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 & Meetings	IV	A
B. Certificated Personnel Actions	IV	B
C. Classified Personnel Actions	IV	C
D. Tax-Sheltered Annuity Payroll Authorization	IV	D
E. Employment of Self-Insurance Administrator	IV	E
F. Authorization for District Institutional Memberships	IV	F
G. Consulting Agreement: Robert Bosanko	IV	G
H. Saddleback College: Guest Artist Contract	IV	H
I. Saddleback College: Guest Artist Contracts	IV	I
J. Saddleback College: Consultant Agreement	IV	J
K. Saddleback College: Student Certificates of Achievement	IV	K
L. Saddleback College: Community Services Non-Credit Program, Fall 1986	IV	L
M. IVC: Orange County Audio-Visual Services Contract	IV	M
N. IVC: Award of Bid, Micro-CADAM Computer System	IV	N
O. IVC: Award of Bid, Relocatables	IV	O
P. IVC: CR/NCR to Letter Grade Change	IV	P
Q. IVC: Community Services Program, Fall 1986	IV	Q
R. Payment of Bills	IV	R
S. Purchase Orders	IV	S

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>OLD BUSINESS</u>			
VI. <u>NEW BUSINESS</u>			
A. Gifts to the District	Approval	VI	A
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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