

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

MEETING OF THE BOARD OF TRUSTEES
August 19, 1985 - 6:30 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 (6:30 - 8:00 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 Student Trustee Bell			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of July 22, 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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RECOMMENDATION TAB ITEM

III. CONSENT CALENDAR (continued)

C.	Classified Staff Personnel Actions	III	C
D.	Claim Against the District (LaMontagne)	III	D
E.	Claim Against the District (L.A. Hardware)	III	E
F.	Saddleback College: Community Services Program, Fall, 1985	III	F
G.	Saddleback College: Consulting Agreement William Ger	III	G
H.	Saddleback College: Guest Artist Contract - Opera A La Carte	III	H
I.	Saddleback College: Guest Artist Contract - Backwoods Jazz	III	I
J.	Saddleback College: Guest Artist Contract - Manhattan Rhythm Kings	III	J
K.	Saddleback College: Guest Artist Contract - Danse Arts Theatre	III	K
L.	Saddleback College: Guest Artist Contract - Chinese Golden Dragon Acrobats	III	L
M.	Mechanical Engineer Contract - Saddleback College Heating, Ventilation, Air Conditioning Deferred Maintenance Project	III	M
N.	Irvine Valley College: Educational Services Agreement: Tungsten Carbide Manufacturing, Tustin	III	N
O.	Saddleback College: Student Certificates of Achievement	III	O
P.	Notice of Negative Declaration - Saddleback College Vocational Technical Building	III	P
Q.	Change Order: Saddleback College General Classroom Building	III	Q
R.	Saddleback College: Job Training Partnership Act (JTPA) Award of State 8% Funds/Vocational Assessment	III	R
S.	Soils Testing Engineer Contract for Irvine Valley College Buildings A and B	III	S
T.	Soils Testing Engineer Contract for Saddleback College Fire Access/Loop Road	III	T
U.	Irvine Valley College: 1985 Fall In-Service Presenter	III	U
V.	Payment of Bills	III	V
W.	Purchase Orders	III	W

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IV. <u>OLD BUSINESS</u>			
None.			
V. <u>NEW BUSINESS</u>			
<u>Fiscal Services and Operations</u>			
A. 1985-86 Revised Budget	Acceptance for Review & Study	V	A
B. Submittal of Project Planning Packages 1986-87 Funding	Approval	V	B
C. Financial Alternatives: Capital Construction Projects	Information	V	C
D. Declaration of Emergency for Extension of Computer Service Contract for 1985-86	Approval	V	D
E. Turner Data Systems License Agreements	Approval	V	E
F. Gifts to the District	Approval	V	F
<u>Employee Relations and Personnel</u>			
G. Approval of CSEA Contract Amendments	Approval	V	G
VI. <u>INFORMATION AND REPORTS</u>			
A. Irvine Valley College President's Report	Information	VI	A
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. Governmental Affairs Report	Information/ Possible Action	VI	F-1

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>INFORMATION AND REPORTS</u> (continued)			
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> (if required)			
IX. <u>ADJOURNMENT</u>			