

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

MEETING OF THE BOARD OF TRUSTEES  
August 25, 1986  
Saddleback College, Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<b>I. <u>CLOSED SESSION - PERSONNEL/NEGOTIATIONS - 7:00 P.M.</u></b> <b><u>LIBRARY 321A</u></b>			
<b>II. <u>CALL TO ORDER - 8:00 P.M.</u></b>			
A. Pledge of Allegiance Led by Trustee Moore			
B. Invocation Given by Trustee Connolly			
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			
H. Public Hearing on 1986-87 Final Budget			
<b>III. <u>INFORMATION AND REPORTS</u></b>			
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			

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RECOMMENDATION      TAB      ITEM

**III. INFORMATION AND REPORTS (CONT'D)**

- D. Classified Employees Association Report
- E. Faculty Association Report
- F. Chancellor's Report

**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.

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|--|----|---|
| A. Trustee Request to Attend Conferences and Meetings                                | IV | A |
| B. Guest Speaker Honorarium  | IV | B |
| C. Trustee Workshop  | IV | C |
| D. National Association for the Exchange of Industrial Resources (NAEIR)             | IV | D |
| E. Saddleback College: Institutional Memberships                                     | IV | E |
| F. Saddleback College: Student Certificates of Achievement                           | IV | F |
| G. Saddleback College: Cable Television Lease Agreement Waiver                       | IV | G |
| H. Saddleback College: Orange County Department of Education Media Services Contract | IV | H |
| I. Saddleback College: The Campus Source Events Calendar Contract                    | IV | I |

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<b>IV. <u>CONSENT CALENDAR (CONT'D)</u></b>			
J. Award of Bid: Central Stores Computer Bond/Paper		IV	J
K. Award of Bid: Custodial Supplies		IV	K
L. Payment of Bills		IV	L.
M. Purchase Orders		IV	M
<b>V. <u>OLD BUSINESS</u></b>			
A. Authorization for District Institutional Memberships	Approval	V	A
B. 1986-87 Final Budget	Approval	V	B
C. Saddleback College Interim Facilities Master Plan: Working Drawings	Approval	V	C
<b>VI. <u>NEW BUSINESS</u></b>			
A. Certificated Personnel Actions	Approval	VI	A
B. Classified Staff Personnel Actions	Approval	VI	B
C. Authorization to Establish Debt Retirement Fund	Approval (ROLL CALL)	VI	C
D. Submittal of Project Planning Package - Saddleback College - Vocational Technology Building, Phase I	Approval (ROLL CALL)	VI	D
E. Submittal of Project Planning Package - Irvine Valley College - Building B/Equipment	Approval (ROLL CALL)	VI	E
F. CCCT/CEOCCC Position Paper on Governance	Approval	VI	F
G. Gifts to the District	Approval	VI	G

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**VII. CORRESPONDENCE/COMMENTS/ACTION**

A. Correspondence

B. Members of the Board of  
Trustees

**VIII. CLOSED SESSION - IF REQUIRED**

**IX. ADJOURNMENT**

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