

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

MEETING OF THE BOARD OF TRUSTEES
September 9, 1985 - 6:30 p.m.
Saddleback College - Library 105

A G E N D A

- | | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--|-----------------------|------------|-------------|
| IA. <u>BOARD OF TRUSTEES RECEPTION FOR NEW FACULTY AND ADMINISTRATIVE STAFF MEMBERS (6:30 p.m.)</u> | | | |
| IB. <u>CLOSED SESSION (if required)</u> | | | |
| II. <u>CALL TO ORDER - 8:00 p.m.</u> | | | |
| A. Pledge of Allegiance led by Trustee Walther | | | |
| B. Invocation Given by Trustee Moore | | | |
| C. Approval of Agenda | Approval | | |
| D. Minutes of Regular Meeting of August 26, 1985 | Approval | II | D |
| E. Reading into Record of Actions Taken in Closed Session | | II | E |
| F. Presentation and Introduction of Guests | | | |
| G. Public Comments Concerning Items Not on the Agenda | | | |

III. CONSENT CALENDAR

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.

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III. CONSENT CALENDAR (continued)

A. Certificated Staff Personnel Actions		III A
B. Classified Staff Personnel Actions		III B
C. Trustee Request to Attend Conferences and Meetings		III C
D. Board Policy: Non-Sufficient Funds and Stop-Payment-Check Charge		III D
E. Award of Bid: Fall, 1985 Mid-Semester and Spring, 1986 Schedule of Classes		III E
F. Award of Bid: Financial Information Systems Software		III F
G. Independent Contractor Agreement: Construction Inspector (Replacement)		III G
H. Saddleback College: Employment of Track Consultant		III H
I. Irvine Valley College: Consulting Agreement		III I
J. Payment of Bills		III J
K. Purchase Orders		III K
L. 1984-85 Final Budget Status Summaries		III L
M. Guest Speaker Honorarium		III M

IV. OLD BUSINESS

A. Award of Contract: Regis Construction Company	Information	IV A
B. Board of Governors: 1985-86 Basic Agenda	Information/ Possible Action	IV B
C. Community College Trustees Association	Information/ Possible Action	IV C
Position Paper on Mission Position Paper on Governance		
D. Acceptance of Award and Budget Amendment: Job Training Partnership Act	Approval	IV D
E. Budget Amendment: JTPA Vocational Assessment Grant	Approval	IV E

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IV. <u>OLD BUSINESS</u> (continued)			
F. Saddleback College: Acceptance of Award and Budget Amendment: Foster Parent Grant	Approval	IV	F
G. Irvine Valley College Budget Amendment: Tungsten Carbide Manufacturing	Approval	IV	G
V. <u>NEW BUSINESS</u>			
<u>Educational Services and Student Development</u>			
A. Curriculum: Approval of Course Changes and Additions	Approval	V	A
B. Carl D. Perkins Federal Vocational Education Act: 1985-86 Federal and District Guidelines	Information	V	B
C. Fall 1985 Enrollment and Average Daily Attendance Report	Information	V	C
VI. <u>INFORMATION AND REPORTS</u>			
A. Irvine Valley College President's Report	Information	VI	A
B. Saddleback College President's Report	Information	VI	
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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VI. INFORMATION AND REPORTS (continued)

2. Board Requests for
Reports and
Studies

Information

VI F-2

VII. CORRESPONDENCE/COMMENTS/ACTION

A. Correspondence
B. Members of the Board
of Trustees

Information

VII A

VIII. CLOSED SESSION (if required)

IX. ADJOURNMENT