

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

MEETING OF THE BOARD OF TRUSTEES
 October 14, 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>STUDY SESSION - 6:30 - 7:45 P.M.</u>			
● 1985-86 COLLEGE DISTRICT OBJECTIVES REVIEW			
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II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance led by Trustee Gellatly			
B. Invocation Given by Trustee McKnight			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of September 23, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session		II	E
F. Presentation and Intro- duction of Guests			
Saddleback College District Telecommunications Report	Information	II	F
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.

Meeting of the Board of Trustees
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RECOMMENDATION TAB ITEM

III. CONSENT CALENDAR (continued)

A. Reimbursement Claims for Trustees' Use of Personal Auto		III	A
B. Trustee Request to Attend Conferences and Meetings		III	B
C. Certificated Staff Personnel Actions		III	C
D. Classified Staff Personnel Actions		III	D
E. Guest Speaker Honorarium		III	E
F. Change Order: Saddleback College General Classroom Building		III	F
G. Saddleback College: Community Services Non-Credit Program, Fall, 1985		III	G
H. Saddleback College: Student Certificates of Achievement		III	H
I. Revised Low Bid for Microcomputer Purchase		III	I
J. Award of Bid: Bond Paper for District and College Operations		III	J
K. Award of Bid: Access and Long Distance Telephone Service		III	K
L. Claim Against the District		III	L
M. Payment of Bills		III	M
N. Purchase Orders		III	N

IV. OLD BUSINESS

A. Saddleback College Underground Heating, Ventilating and Air Conditioning Hydronic System Repair	Approval	IV	A
B. American National Red Cross, Orange County Chapter, Facilities Agreement	Approval	IV	B
C. Budget Amendment: Job Training Partnership Agency Assessment Project	Approval	IV	C

V. NEW BUSINESS

Educational Services and Student Development

A. Fulbright Scholar-in Residence Program	Approval	V	A
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Meeting of the Board of Trustees
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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>NEW BUSINESS</u> (continued)			
B. Irvine Valley College: 1985-86 Associated Students Budget	Approval	V	B
C. Saddleback College: 1985-86 Associated Students Budget	Approval	V	C
<u>Fiscal Services and Operations</u>			
D. Gifts to the District	Approval	V	D
<u>Employee Relations and Personnel</u>			
E. Full-time Faculty Status Report	Information	V	E
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
2. Commission for the Review of the Master Plan for Higher Education	Approval	VI	F-2
3. Board Requests for Reports and Studies	Information	VI	F-3

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
CACC Electors for 1985-86	Approval	VII	B
VIII. <u>CLOSED SESSION</u> (if required)			
IX. <u>ADJOURNMENT</u>			