

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

MEETING OF THE BOARD OF TRUSTEES  
October 27, 1986 - 8:00 P.M.  
Saddleback College Library 105

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 Swanson			
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			
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. California School 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.

- |   |    |   |
|---|----|---|
| A. Saddleback College: Institutional Memberships  | IV | A |
| B. Irvine Valley College: Institutional Memberships   | IV | B |
| C. Saddleback College: Guest Artist Contracts   | IV | C |
| D. Irvine Valley College: Student Certificate of Achievement  | IV | D |
| E. Surplus Property: Award of Bid   | IV | E |
| F. Budget Amendment: Carl D. Perkins Vocational Education Act, 1986-87 Regular Allocation               | IV | F |
| G. Consulting Agreement: Five-Year Capital Construction Plan FY1988-1993 and Project Planning Documents | IV | G |
| H. Purchase Orders  | IV | H |
| I. Payment of Bills   | IV | I |

RECOMMENDATION    TAB    ITEM

V. OLD BUSINESS

- |  |          |   |
|--|----------|---|
| Proposed Board Policy:<br>Community Services Enrollment<br>in Credit Courses | Approval | V |
|--|----------|---|

VI. NEW BUSINESS

- |   |                |         |
|---|----------------|---------|
| A. Change Order: Saddleback College Fire Access/Loop Road Project | Approval       | VI    A |
| B. Proposed Board Policy: Study Abroad Programs                   | Review & Study | VI    B |

RECOMMENDATION    TAB    ITEM

VI. NEW BUSINESS (Continued)

C.    Certificated Personnel Actions	Approval	VI	C
D.    Classified Personnel Actions	Approval	VI	D
E.    Gifts to the District	Approval	VI	E
F.    Fiscal Consultant Agreements	Approval	VI	F

VII. CORRESPONDENCE/COMMENTS/ACTION

A.    Correspondence

B.    Members of the Board of Trustees

VIII. CLOSED SESSION - IF REQUIRED

IX. ADJOURNMENT

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