

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
28000 MARGUERITE PARKWAY  
MISSION VIEJO, CALIFORNIA 92692

MEETING OF THE BOARD OF TRUSTEES  
NOVEMBER 11, 1986 - 8:00 P.M.  
SADDLEBACK 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 Connolly			
B. Invocation given by Trustee Gellatly			
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.

IV. CONSENT CALENDAR (Continued)

- A. Trustee Request to Attend Conferences and Meetings
- B. Notice to Self-Insurance Administrator
- C. Award of Bid #748: Construction of Parking Areas 9 and 10, Saddleback
- D. Saddleback College: Geology Field Study-Baja California
- E. Saddleback College: Institutional Memberships
- F. Saddleback College: Guest Artist Contract
- G. Irvine Valley College: Food Services Vendor Proposals
- H. Budget Amendment: Irvine Valley College, 3M Orthopedic Products Division
- I. Authorization of Signatures
- J. Purchase Orders
- K. Payment of Bills

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>OLD BUSINESS</u>			
A. Proposed Board Policy: Study Abroad Programs	Approval	V	A
B. Academic Master Plan: Revised Operational Parameters (Phase II)	Review/Study	V	B
VI. <u>NEW BUSINESS</u>			
A. Saddleback and Irvine Valley Colleges: High Technology for the Disabled	Approval	VI	A
B. Change Order: Saddleback College Fire Access/Loop Road Project	Approval	VI	B
C. Notice of Completion: Saddleback College General Classroom Building	Approval	VI	C
D. Change Order: Saddleback College General Classroom Building	Approval	VI	D
E. Saddleback College: Fulbright Scholar-In-Residence	Approval	VI	E

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>NEW BUSINESS (Continued)</u>			
F. Certificated Personnel Actions	Approval	VI	F
G. Classified Staff Personnel Actions	Approval	VI	G
H. Gifts to the District	Approval	VI	H
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION - IF REQUIRED</u>			
IX. <u>ADJOURNMENT</u>			

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