

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

MEETING OF THE BOARD OF TRUSTEES  
November 12, 1985 - 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 - 6:30 - 7:30 p.m.</u>			
II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance led by Trustee Moore			
B. Invocation Given by Trustee Price			
C. Approval of Agenda	Approval	II	C
D. Minutes of Regular Meeting of October 28, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session			
F. Presentation and Intro- duction of Guests			
1. Resolutions Commending Employees	Approval	II	F-1
2. Resolution Commending the Board of Directors of the Foundation for Saddleback Community College District	Approval	II	F-2
G. Public Comments Concerning Items Not on the Agenda			

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**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.

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Guest Speaker Honorarium		III	D
E. District Insurance		III	E
F. Award of Bid and Approval of Lease Agreement: Job Training Partnership Agency Mobile Assessment Unit		III	F
G. Award of Bid: Surplus Property		III	G
H. Payment of Bills		III	H
I. Purchase Orders		III	I

**IV. OLD BUSINESS**

A. Long-Range Capital Finance Options	Acceptance for Review & Study	IV	A
B. Commission for the Review of the Master Plan for Higher Education	Approval	IV	B

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<b>IV. <u>OLD BUSINESS</u> (continued)</b>			
C. Saddleback College: Facilities Master Plan, Site Plan A	Approval	IV	C
<b>V. <u>NEW BUSINESS</u></b>			
<u>Fiscal Services and Operations</u>			
A. Lease Purchase Agreement: Information Systems	Approval	V	A
B. Budget Amendment: Carl Perkins Vocational Education Act, 1985-86	Approval	V	B
C. Budget Amendment: Industry-Funded Educational Services Agreements	Approval	V	C
D. Gifts to the District	Approval	V	D
<b>VI. <u>INFORMATION AND REPORTS</u></b>			
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. Board Requests for Reports and Studies	Information	VI	F-1

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<b>VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u></b>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
<b>VIII. <u>CLOSED SESSION</u> (if required)</b>			
<b>IX. <u>ADJOURNMENT</u></b>			