

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

MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 24, 1986 - 8:00 P.M.
IRVINE VALLEY COLLEGE, DINING COMMONS

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 Gellatly			
B. Invocation given by Trustee Hueter			
C. Approval of Agenda	Approval		
D. Minutes of Prior Meetings	Approval		
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	Information	III	C
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.

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Trustee Workshop		IV	A
B. Budget Amendment: Saddleback College and Irvine Valley College Handicapped and EOPS Programs		IV	B
C. Budget Transfer: Saddleback College - Student Escort Services		IV	C
D. Irvine Valley College: Acceptance of Employer Based Training Grant and Budget Amendment		IV	D
E. Addition: Instructional and Course Materials Fees		IV	E
F. Saddleback College: High Speed Duplicator - Bid 749		IV	F
G. Irvine Valley College: Application for Grant to Conduct Joint Career, Vocational/Occupational Project		IV	G
H. Authorization to Enter into Cooperative Agreement - JTPA Mobile Unit		IV	H
I. Curriculum: Approval of New and Revised Courses		IV	I
J. Consultant Agreement: Saddleback and Irvine Valley Student Service Centers Preliminary Soils Testings		IV	J
K. Notice of Intention to Grant Easement/Dedication to County of Orange		IV	K
L. Budget Transfer: Matching Funds for National Direct Student Loan		IV	L
M. Quarterly Budget Status Reports		IV	M
N. Saddleback College: Grant Application for Gallery Exhibit		IV	N
O. Claim Against the District		IV	O
P. Purchase Orders		IV	P
Q. Payment of Bills		IV	Q

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>OLD BUSINESS</u>			
A. Saddleback College Student Services Center Design Approval	Approval	V	A
B. Employee Assistance Program	Approval	V	B
C. Academic Master Plan: Revised Operational Parameters	Approval	V	C
VI. <u>NEW BUSINESS</u>			
A. Saddleback College: Campus Roadway Designations	Approval	VI	A
B. Certificated Personnel Actions	Approval	VI	B
C. Classified Staff Personnel Actions	Approval	VI	C
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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