

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

MEETING OF THE BOARD OF TRUSTEES
November 25, 1985 - 8:00 p.m.
Irvine Valley College - A212-213

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IA. <u>CLOSED SESSION - 6:30 - 7:30 p.m.</u>			
IB. <u>RECEPTION FOR OUTSTANDING SERVICE AWARD RECIPIENTS - 7:30 - 8:00 P.M.</u>			
II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance led by Trustee Price			
B. Invocation Given by Trustee Walther			
C. Approval of Agenda	Approval	II	C
D. Minutes of Regular Meeting of November 12, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session			
F. Presentation and Intro- duction of Guests			
1. Resolutions Commending Outstanding Clas- sified Employees	Approval	II	F-1
2. Presentation - College Archives			
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. Saddleback College: Guest Artist Contract		III	E
F. Irvine Valley College: Community Services Program, Spring 1986		III	F
G. Saddleback College: French Summer Session in Paris, Summer 1986		III	G
H. Hire Consultant - Asbestos Survey		III	H
I. Payment of Bills		III	I
J. Purchase Orders		III	J
K. 1985-86 Budget Status Summaries		III	K

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IV. <u>OLD BUSINESS</u>			
A. Commission for the Review of the Master Plan for Higher Education: Community College Finance	Approval	IV	A
B. Review of General Education Requirements	Information	IV	B
V. <u>NEW BUSINESS</u>			
A. <u>Education Services & Student Development</u>			
1. Proposed New Degree: Associate in Science	Acceptance for Review and Study	V	A-1
2. Board Policy: Course Repetition	Acceptance for Review and Study	V	A-2
3. Board Policy: Community Service Enrollment in Credit Courses	Acceptance for Review and Study	V	A-3
B. <u>Employee Relations and Personnel</u>			
1. Employee Assistance Program Presentation	Information	V	B-1
C. <u>Fiscal Services and Operations</u>			
1. Revision and Addition: Instructional and Course Materials Fees	Approval	V	C-1

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
C. <u>Fiscal Services and Operations (continued)</u>			
2. Budget Transfer: Matching Funds for National Direct Student Loan Program	Approval	V	C-2
3. Records Management and Control	Approval	V	C-3
4. Five-Year Capital Construction Planning Guides	Information	V	C-4
5. Projects Impacting Current Fiscal Year Planning	Information	V	C-5

VI. INFORMATION AND REPORTS

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 of Trustees Compensation	Acceptance for Review and Study	VI	F-1
2. Trustee Area Redistricting	Information	VI	F-2
3. Requests for Reports and Information			
a. Update presentation on Pilot Assessment Program			

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RECOMMENDATION TAB ITEM

3. Requests for Reports
and Information (continued)
- b. ● Academic Success/Retention/
Matriculation (Statewide)
 - Capital Finance Planning
 - c. Registration/Advisement
 - d. ● Orientation/Socialization
 - Fiscal Accountability Project
 - e. Completion/Graduation/Transfer/
Placement
 - f. Recruitment/Outreach/Marketing
 - g. Final report about Pilot Assessment
Placement/Follow up

VII. CORRESPONDENCE/COMMENTS/ACTION

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| A. Correspondence | Information | VII | A |
| B. Members of the Board
of Trustees | | | |

VIII. CLOSED SESSION (if required)

IX. ADJOURNMENT