

MASTER FILE

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105  
January 10, 1983 - 7:30 p.m.

AGENDA

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Pledge of Allegiance led by Trustee Watts			
B. Invocation given by Trustee Price			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of December 7, 1982 Minutes of the Regular Meeting of December 13, 1982	Approval		
E. Introduction of Guests/Presentations United Way			

<u>II. CONSENT CALENDAR</u>	Approval
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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.

A. Annual South Campus Band Tour	II	A
B. Student Certificates of Achievement	II	B
C. Grant Application: Cooperative Education Program Enhancement	II	C
D. Grant Application: National Science Foundation (NSF) Summer Research	II	D
E. Administrators' Requests for Reassignment	II	E
F. Appointment of Part-Time/Substitute Faculty	II	F
G. Certificated Unpaid Leave of Absence	II	G
H. Classified Personnel Actions	II	H
I. Community Service Programming	II	I
J. Education Programs and Services	II	J
K. Volunteer	II	K
L. Orange County Disposal Fees	II	L
M. Payment of Bills	II	M
N. Purchase Orders	II	N
O. Requests to Attend Conferences, Meetings	II	O
P. Transfer of Funds - Public Information	II	P
Q. Transfer of Funds - General Fund	II	Q

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Meeting of the Board of Trustees  
 January 10, 1983

<u>III. OLD BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Award of Bids - Lower Campus Lighting Project	Approval	III	A
B. Easement - San Diego Gas and Electric Company	Approval	III	B
C. Grant Award: Corporation for Public Broadcasting to KSBR/FM	Approval	III	C
<u>IV. NEW BUSINESS</u>			
A. <u>Education Programs &amp; Services</u>			
None			
B. <u>Employee Relations &amp; Personnel Services</u>			
1. Tentative Agreement with California School Employees Association (CSEA)	Approval	IV	B-1
2. Payroll Discrepancy	Approval	IV	B-2
3. Payroll Adjustment Part-Time Faculty	Approval	IV	B-3
4. Recommendation of Employment: Full-Time Classified Position	Approval	IV	B-4
5. Campus Public Information Officer Job Description and Reclassifications	Approval	IV	B-5
6. Short-Term Employee: Student Affairs Aide	Approval	IV	B-6
C. <u>Business Services &amp; Operations</u>			
1. Reserve for Reduction of State Allocation	Acceptance	IV	C-1
2. Budget Amendment: Grant Award	Approval	IV	C-2
3. Gifts to the District	Approval	IV	C-3
4. Nonresident Tuition Fee	Approval	IV	C-4
5. Payment to Orange County Marine Institute (OCMI)	Approval	IV	C-5
6. Purchase of Photocopiers	Approval	IV	C-6
7. Budget Reports	Information	IV	C-7
V. <u>CORRESPONDENCE</u>	Information	V	
<u>VI. INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Business Services & Operations			
G. Employee Relations & Personnel Services			
H. Chancellor			

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
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January 10, 1983

<u>VII. REPORTS AND/OR COMMENTS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Members of the Public			
B. Members of the Board of Trustees CCCT Board of Directors Election	Information	VII	B
<u>VIII. CLOSED SESSION</u>			
<u>IX. ADJOURNMENT</u>			