

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

MEETING OF THE BOARD OF TRUSTEES
 January 9, 1984 - 7:30 p.m.
 South Campus - Library 105

A G E N D A

<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 McKnight			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of December 12, 1983	Approval	I	D
E. Introduction of Guests/Presenters			
 <u>II. CONSENT CALENDAR</u>	 Approval		
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. Requests to Attend Conferences and Meetings		II	A
B. Student Certificates of Achievement		II	B
C. Certificated Personnel Actions		II	C
D. Classified Staff Personnel Actions		II	D
E. Payment of Bills		II	E
F. Purchase Orders		II	F
 <u>III. OLD BUSINESS</u>			
Consideration of Real Property Matters: North Campus Site (New Classroom Building and Related Projects)	Approval	III	A

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Meeting of the Board of Trustees

<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>A. Educational Services & Student Development</u>			
1. Educational Services Agreement: Aeroscientific Company	Approval	IV	A-1
2. Southern California Ocean Studies Consortium	Approval	IV	A-2
<u>B. Fiscal Services & Operations</u>			
1. 1985-89 Five Year Capital Construction Plan and Project Planning Guides (PPG): 1985-86 First Funding Year	Approval	IV	B-1
2. Field Authorization of Construction Chance Orders	Approval	IV	B-2
3. 1984-85 Nonresident Tuition Fees	Approval	IV	B-3
4. Award of Bid: North Campus Furniture and Equipment	Approval	IV	B-4
5. Award of Bid: South Campus Word Processing Equipment/Instruction	Approval	IV	B-5
6. Budget Amendment: Grant Award	Approval	IV	B-6
7. Change in Subcontractors	Approval	IV	B-7
8. Notice of Completion: South Campus Stadium Parking Lot 1A	Approval	IV	B-8
9. Gifts to the District	Approval	IV	B-9
<u>V. STUDY SESSION/ACTIONS</u>			
None			
<u>VI. INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Personnel Services & Employee Relations			
G. Fiscal Services & Operations			
H. Educational Services & Student Development			
I. Chancellor			
<u>VII. CORRESPONDENCE/COMMENTS/HEARING</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
1. Rescheduling of February 13 Meeting (Lincoln's Birthday)			
2. Personnel Hearing			
<u>VIII. CLOSED SESSION</u>			
<u>IX. ADJOURNMENT</u>			