

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

MEETING OF THE BOARD OF TRUSTEES
January 13, 1986
Saddleback College - Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>CLOSED SESSION - 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	II	C
D. Minutes of Prior Meetings	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session			
F. Presentation and Intro- duction of Guests			
1. Resolution Commending Saddleback College Football Team and Coaches	Approval	II	F-1
G. Public Comments Concerning Items Not on the Agenda			
III. <u>CONSENT CALENDAR</u>			

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.

Meeting of the Board of Trustees
January 13, 1986

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Reimbursement Claims for Trustees' Use of Personal Automobile		III	B
C. Certificated Personnel Actions		III	C
D. Classified Staff Personnel Actions		III	D
E. Guest Speaker Honorarium		III	E
F. Saddleback College: Student Certificates of Achievement		III	F
G. Saddleback College: Consulting Agreement - Foster Parent Resource Guide		III	G
H. Saddleback College: Consulting Agreement - Foster Parent Program Liaison		III	H
I. Saddleback College: Consulting Agreement - Foster Parent Training Program		III	I
J. Saddleback College: Guest Artist Contract - Public Speaking		III	J
K. Saddleback College: Guest Artist Contract - An Evening of Comedy, Magic, and Hypnosis		III	K
L. Irvine Valley College: Educational Services Agreement, Parker Berteau Aerospace Group, Irvine		III	L
M. Irvine Valley College: Student Reimbursement for Newspaper Photographs		III	M
N. Additional Credit/Community Service Courses		III	N
O. Curriculum: Approval of Course Revisions, Deletions, and Additions		III	O
P. 1986-87 Nonresident Tuition Fees		III	P

Meeting of the Board of Trustees
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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR (continued)</u>			
Q. Tax-Sheltered Annuity Payroll Authorization		III	Q
R. Hire Architect - Saddleback College Interim Facilities Master Plan		III	R
S. Change Order - Saddleback College General Classroom Building		III	S
T. Award of Bid: College Catalog 1986-87		III	T
U. Award of Bid: Computer Information System Hard- ware and Operating Soft- ware Maintenance Services		III	U
V. Award of Bid: Telephone System Installation, Saddleback College Business/Liberal Arts Center		III	V
W. Payment of Bills		III	W
X. Purchase Orders		III	X
IV. <u>OLD BUSINESS</u>			
A. Proposed New Degree: Associate in Science	Approval	IV	A
B. Board of Trustees Agenda Format	Approval	IV	B
C. Board of Trustee Election	Approval	IV	C
V. <u>NEW BUSINESS</u>			
A. <u>Education Services and Student Development</u>			
1. Academic Master Plan - Phase IV: Health Sciences Programs	Approval	V	A-1

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>NEW BUSINESS (continued)</u>			
B. <u>Employee Relations and Personnel</u>			
1. Initial District Proposal for C.S.E.A. Contract	Approval	V	B-1
2. Initial District Proposal for C.T.A. Contract	Approval	V	B-2
C. <u>Fiscal Services and Operations</u>			
1. Approval of Amendment to Lease/Purchase Option, Irvine Valley College Parcel #4	Approval	V	C-1
2. City of Irvine Child Care Project	Approval	V	C-2
3. Authorization of Signatures	Approval	V	C-3
4. Budget Amendment: Saddleback College Extended Opportunity Program and Services (EOPS)	Approval	V	C-4
5. Budget Amendment: Saddleback College and Irvine Valley College Student Health Centers	Approval	V	C-5
6. Budget Amendment: General Fund Operating	Approval	V	C-6
7. Gifts to the District	Approval	V	C-7

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>INFORMATION AND REPORTS</u>			
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 Policy Manual Project Proposal	Information	VI	F-1
2. Board Request for Reports and Studies	Information	VI	F-2
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
1. Appointments to Committees	Approval	VII	B-1
VIII. <u>CLOSED SESSION</u> (if required)			
IX. <u>ADJOURNMENT</u>			