

SADDLEBACK COMMUNITY COLLEGE DISTRICT

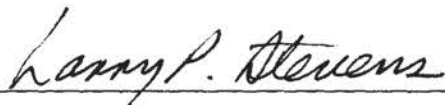
28000 Marguerite Parkway

Mission Viejo, California 92692

S P E C I A L N O T I C E

Members of the Board of Trustees of the Saddleback Community
College District:

You are hereby notified that a Special Closed Session Meeting of
the Board of Trustees is scheduled for January 18 and 19, 1985,
at the Laguna Hills Holiday Inn (Friday) and The Aliso Creek Inn
(South Laguna Beach) for the purpose of Board of Trustees/
Chancellor Planning and Evaluation.



Larry P. Stevens

Secretary to the Board of Trustees

bem 1/10/85

SADDLEBACK COMMUNITY COLLEGE DISTRICT

Board of Trustees/Chancellor
Planning and Evaluation Workshop

Laguna Hills Holiday Inn and The Aliso Creek Inn
January 18 and 19, 1985

A G E N D A

NOTES:

- This Workshop is a special meeting of the Board of Trustees with its executive administrative staff and chief executive officer. It consists of presentations by staff and discussion regarding specific topics by trustees with staff concerning Saddleback College. As such, it is not an open meeting in which to receive public comment or testimony. Members of the public who wish to address the Board on Workshop agenda topics are invited to do so at the next regularly-scheduled meeting of the trustees.
- Although primarily a planning workshop, the Board of Trustees reserves the right to take action on any agenda items it deems necessary or essential.
- During this Special Meeting, the Board of Trustees may adjourn to Closed Session if required to discuss matters contained in the Ralph M. Brown Act.

Friday, January 18, 1985

Holiday Inn, 25205 La Paz Rd., Laguna Hills

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| 4:30 - 5:00 p.m. | Convene Workshop;
Review and Adopt Agenda | (W. Watts) |
| 5:00 - 6:30 p.m. | Legislative Priorities
for 1985-86
District Priorities | (W. Schreiber
P. Espinosa
L. Stevens) |
| 6:30 - 7:30 p.m. | Dinner Session
Current Financial
Status Report;
Projections for 1985-86 | (T. Kimberling
D. Habura
A. Grafsky) |
| 7:30 - 9:30 p.m. | District Capital Funding
Options Planning for the
Future | (W. Shaw
T. Kimberling
D. Habura
C. Carroll
E. Hart) |
| 9:30 p.m. | Adjournment | |

Saturday, January 19, 1985

The Aliso Creek Inn, 31106 Pacific Coast Highway, South Laguna

- 8:00 - 9:00 a.m. Convene Workshop; (W. Watts)
Continental Breakfast;
Review Agenda
- 9:00-10:30 a.m. Discussion: "Procedures to (Trustees
Operate By" Chancellor
Executive Council)
- 10:30-10:45 a.m. Break
- 10:45-12:00 p.m. Reassessment of Facilities (W. Shaw
Masterplan Architects
South Campus Executive Council)
North Campus
District Offices
- 12:00 - 1:00 p.m. Luncheon
- 1:00 - 3:00 p.m. Trustees and Executive (W. Watts)
Administrators Evaluation
Session (The Board of Trustees
may recess to Closed Session
at this time)
- 3:00 p.m. Adjournment

LS:bem
Enclosures