

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

MEETING OF THE BOARD OF TRUSTEES
February 11, 1985 - 8:15 p.m.
NORTH CAMPUS - Room A311

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION</u> (7:00 - 8:00 p.m.)			
Campus / College Organizational Discussion			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Price			
B. Invocation Given by Trustee Connolly			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of January 28, 1985	Approval	II	D
E. Reading into Record of Actions Taken in Closed Session	Approval	II	E
F. Presentations and Introduction of Guests			
Dr. David Viar, Executive Director California Community College Trustees Association (CCCT)			
CMSI Interim Report No. 3			
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, in which case that item will be considered immediately following the consent calendar.			
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Professional Growth Presenters		III	D
E. Gender Equity Consultant		III	E
F. Student Certificates of Achievement		III	F

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RECOMMENDATION TAB ITEM

III. CONSENT CALENDAR (continued)

G. North Campus: Contract for Repair of Fire Damage	Information	III	G
H. Consultant Contract: Assessment and Placement Study/Research Project		III	H
I. Amendment to Consulting Agreement: "The New Theatre"		III	I
J. Amendment: Aldrich Computer Services (ACS) Contract		III	J
K. North Campus: Independent Contractor Agreement		III	K
L. South Campus: Community Cable Television Grant		III	L
M. Facilities Planning: Co-Generation Federal Energy Grant Application		III	M
N. Outdated Warrant		III	N
O. Purchase Orders		III	O
P. Payment of Bills		III	P

IV. OLD BUSINESS

South Campus: Progress Report Facilities Masterplanning Project	Information	IV	A
CCCT Board of Directors Election	Action	IV	B

V. NEW BUSINESS

Fiscal Services and Operations

North Campus: Budget Amendment	Approval	V	A
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VI. INFORMATION AND REPORTS

A. North Campus President's Report	Information	VI	A
B. South Campus President's Report	Information	VI	B
C. Academic Senate			
D. Classified Employees			
E. Faculty Association			
F. Chancellor's Report			
1. California Postsecondary Education Commission (CPEC) Transfer Report	Information	VI	F-1
2. Legislative Report	Information	VI	F-2
3. Board Requests for Reports and Studies	Information	VI	F-3

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VII. CORRESPONDENCE/COMMENTS/ACTION

- A. Correspondence
- B. Members of the Board of Trustees

Information VII A
E

VIII. CLOSED SESSION

- A. Employee Negotiations
- B. Personnel

IX. ADJOURNMENT

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ADDENDUM TO AGENDA

<u>III.</u>	<u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
	Q. Consultant Agreement: Real Estate Appraiser		III	Q

2/7/85bem