

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

MEETING OF THE BOARD OF TRUSTEES
March 24, 1986 - 8:00 P.M.
Saddleback College - Library Room 105

A G E N D A

| | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--|-----------------------|------------|-------------|
| <u>I. CLOSED SESSION - 7:00 P.M. (PERSONNEL/NEGOTIATIONS)</u> | | | |
| <u>II. CALL TO ORDER - 8:00 P.M.</u> | | | |
| A. Pledge of Allegiance Led By Trustee Moore | | | |
| B. Invocation Given By Trustee Swanson | | | |
| 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 Introduction of Guests | | | |
| G. Public Comments Concerning Items Not on Agenda | | | |
| <u>III. INFORMATION AND REPORTS</u> | | | |
| A. 1985-86 Budget Status Summaries | Information | III | A |
| B. Job Training Partnership Act (JTPA) Application for Funds: Training Programs | Information | III | B |
| C. Redesignation of District | Information | III | C |
| D. Irvine Valley College President's Report | Information | III | D |
| E. Saddleback College President's Report | Information | III | E |
| F. Inter-College Academic Senate Report | | | |
| G. California School Employees Association Report | | | |

RECOMMENDATION TAB ITEM

III. INFORMATION AND REPORTS (Continued)

- H. Faculty Association Report
- I. Chancellor's Report

IV. CONSENT CALENDAR

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.

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|---|----|---|
| A. Trustee Request to Attend Conferences and Meetings | IV | A |
| B. Certificated Personnel Actions | IV | B |
| C. Classified Staff Personnel Actions | IV | C |
| D. Saddleback College: Student Certificates of Achievement | IV | D |
| E. Curriculum: Approval of Course Revisions, Deletions, and Additions | IV | E |
| F. Community Services Institute of South Orange County | IV | F |
| G. Saddleback College: England Semester Abroad, Spring 1987 | IV | G |
| H. Saddleback Community College District: Oral Interpretation Festival | IV | H |
| I. Computer Facilities Management Services | IV | I |
| J. Educational Improvement Grants | IV | J |
| K. Grant Acceptance for Vocational Education Statewide Telecommunications Model Project | IV | K |
| L. Change Order Bid No. 712: Saddleback College Business/General Studies Building-Computer Equipment | IV | L |
| M. Award of Bid: Saddleback College Graphic Communications Department Offset Press and Process Camera | IV | M |
| N. Award of Bid: Saddleback College Business/General Studies Building-Tables and Chairs | IV | N |

| | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|---|-------------------------|------------|-------------|
| IV. <u>CONSENT CALENDAR (Continued)</u> | | | |
| O. Payment of Bills | | IV | O |
| P. Purchase Orders | | IV | P |
| V. <u>OLD BUSINESS</u> | | | |
| A. Long-Term Capital Project Financing | Approval | V | A |
| B. Saddleback College: Modification of Interim Facilities Master Plan | Approval | V | B |
| C. Award of Bid: Lease of Parking Lot, Irvine Valley College | Approval | V | C |
| D. Chancellor Search Committee Recommendation | Approval | V | D |
| VI. <u>NEW BUSINESS</u> | | | |
| A. Budget Amendment: Saddleback College and Irvine Valley College: Vocational Education Act Grant Award | Approval (ROLL CALL) | VI | A |
| B. Gifts to the District | Approval | VI | B |
| VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u> | | | |
| A. Correspondence | | | |
| B. Members of the Board of Trustees | | | |
| 1) Ballot: CCT Association Annual Directors' Election | Approval | VII | B-1 |
| VIII. <u>CLOSED SESSION (IF REQUIRED)</u> | | | |
| IX. <u>ADJOURNMENT</u> | | | |