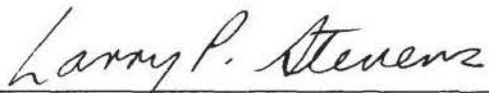


SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92692

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 Meeting of the Board of
Trustees is scheduled for Monday, March 26, 1984, at 6:00 p.m.
at the South Campus, Library 105, for the purpose of conducting
a Study Session concerning current legislative issues and pending
bills. The Regular Meeting will convene at 7:30 p.m.



Larry P. Stevens
Secretary of the Board of Trustees

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

MEETING OF THE BOARD OF TRUSTEES
 March 26, 1984 - 6:00 p.m.
 South Campus - Library 105

A G E N D A

<u>I. STUDY SESSION</u> (6:00 p.m.)	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
Current Legislative Issues and Pending Bills			
<u>II. CALL TO ORDER</u> (7:30 p.m.)			
A. Pledge of Allegiance led by Trustee Connolly			
B. Invocation given by Trustee Price			
C. Agenda			
D. Minutes of the Regular Meeting of March 12, 1984	Approval	II	D
E. Introduction of Guests/Presenters			
<u>III. CONSENT CALENDAR</u>	Approval	III	
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. Trustees Requests to Attend Conferences and Meetings		III	A
B. Educational Services Agreement: Circuit Laboratory, Inc.		III	B
C. Educational Services Agreement: Parker Bertea Aerospace Group		III	C
D. Independent Contractor Agreement: Parker Hannifin Project		III	D
E. Saddleback College North: Funds for Spring Choral Concerts		III	E
F. Field Trip: South Campus Tennis Association Club		III	F
G. Western Sectional Tournament for Wheelchair Basketball Club		III	G
H. Independent Contractor Agreement: Construction Inspector		III	H
I. Occupancy of North Campus Faculty Office Addition		III	I
J. Deferred Maintenance Amendment to Grant		III	J
K. Certificated Personnel Actions		III	K
L. Classified Personnel Actions		III	L
M. South Campus Presenters		III	M
N. Payment of Bills		III	N
O. Purchase Orders		III	O
<u>IV. OLD BUSINESS</u>			
<u>Joint Council on Educational Priorities (JCEP)</u> <u>Report</u> (Second Set of Option Recommendations)	Approval	IV	A

<u>V. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Services & Student Development</u>			
1. 1984-85 Program of Curriculum & Studies	Acceptance	V	A-1
2. Job Training Partnership Act (JTPA) Grant Award	Approval	V	A-2
3. Resolution: Forensics Team	Approval	V	A-3
4. Resolution: "Health Fair Expo '84"	Approval	V	A-4
B. <u>Personnel & Employee Relations</u>			
None			
C. <u>Fiscal Services & Operations</u>			
1. Budget Amendment: Restoration of Funds 1983-84	Approval	V	C-1
2. Authorization of Signatures	Approval	V	C-2
3. Award of Bid: South Campus Food Services	Approval	V	C-3
4. Budget Status Summaries	Information	V	C-4
D. <u>Other</u>			
<u>VI. INFORMATION & REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor			
<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
CCCT Board of Directors Election - 1984	Information	VII	B
C. Correspondence	Information	VII	C
<u>VIII. CLOSED SESSION</u>			
Personnel			
<u>IX. ADJOURNMENT</u>			