

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

MEETING OF THE BOARD OF TRUSTEES
May 12, 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>
I. <u>CLOSED SESSION - PERSONNEL/NEGOTIATIONS - 6:30 P.M.</u>			
<u>STUDY SESSION - JOINT OCCUPANCY LEASE, GOLF DRIVING RANGE - 7:30 P.M.</u>			
II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance Led by Trustee Connolly			
B. Invocation Given by Trustee Gellatly			
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			
1. Resolutions: Outstanding Classified Employees	Approval <u>(ROLL CALL)</u>	II	F-1
G. Public Comments Concerning Items Not on Agenda			
III. <u>INFORMATION AND REPORTS</u>			
A. Saddleback College President's Report	Information	III	A
B. Irvine Valley College President's Report	Information	III	B
C. Inter-College Academic Senate Report			
D. Classified Employees Association Report			

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RECOMMENDATION TAB ITEM

- E. Faculty Association Report
- F. Chancellor's Report
 - 1. Program Review
 - 2. EAP Report
 - 3. Request for Study Session on the Foundation
 - 4. Administrative Organization of Community Relations

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. Certificated Personnel Actions | IV | A |
| B. Classified Staff Personnel Actions | IV | B |
| C. Saddleback College: Student Certificates of Achievement | IV | C |
| D. Guest Speaker Honorarium | IV | D |
| E. District Research and Data Processing: Interim Organizational Plan | IV | E |
| F. Agreement to Provide Labor Market Information | IV | F |
| G. Beneficial Occupancy--Saddleback College General Classroom Building | IV | G |
| H. Bid #30: 1985-86 Class Schedules--Change Order | IV | H |
| I. Payment of Bills | IV | I |
| J. Purchase Orders | IV | J |

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>OLD BUSINESS</u>			
A. Employment of Special Bond Counsel	Approval	V	A
B. Authorization to Form Non-Profit Corporation	Approval	V	B
C. Approval of Preliminary Official Statement, Certificates of Participation	Approval (<u>ROLL CALL</u>)	V	C
D. Amendment to Joint Use and Ground Lease Agreement	Approval	V	D
E. 1986-87 Budget Process	Review/Study	V	E
F. Award of Bid: Contracted Architectural Services	Approval	V	F
G. Community College Outreach Project	Approval	V	G
VI. <u>NEW BUSINESS</u>			
A. Budget Amendment: Saddleback College EOPS Program	Approval (<u>ROLL CALL</u>)	VI	A
B. Budget Amendment: Parking/Safety Program	Approval (<u>ROLL CALL</u>)	VI	B
C. Review of Model of Operations	Approval	VI	C
D. Fair Responsibility Act of 1986	Approval	VI	D
E. District Research and Data Processing: Facilities Management Services	Approval	VI	E
F. Gifts to the District	Approval	VI	F
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION - IF REQUIRED</u>			
IX. <u>ADJOURNMENT</u>			