

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

MEETING OF THE BOARD OF TRUSTEES  
 May 13, 1985 - 8:00 p.m.\*  
 SOUTH CAMPUS -- LIBRARY 105

A G E N D A

|   | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|---|-----------------------|------------|-------------|
| I. <u>CLOSED SESSION - 6:00 P.M.</u>                          |                       |            |             |
| A. Matters of Real Estate and Property                        |                       |            |             |
| B. Personnel Matters and Employee Negotiations                |                       |            |             |
| II. <u>*CALL TO ORDER - 8:00 P.M.</u>                         |                       |            |             |
| A. Pledge of Allegiance led by Trustee McKnight               |                       |            |             |
| B. Invocation Given by Trustee Walther                        |                       |            |             |
| C. Approval of Agenda   | Approval              |            |             |
| D. Minutes of Regular Meeting of April 22, 1985               | Approval              | II         | D           |
| E. Reading into Record of Actions Taken in Closed Session     |                       | II         | E           |
| F. Presentation and Introduction of Guests                    |                       |            |             |
| 1. Commendation of College District Community Relations Staff |                       | II         | F           |
| G. Public Comments Concerning Items Not on the Agenda         |                       |            |             |

III. 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, in which case that item will be considered immediately following the consent calendar.

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|   | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|---|-----------------------|------------|-------------|
| <b>III. <u>CONSENT CALENDAR</u> (continued)</b>   |                       |            |             |
| A. Trustee Request to Attend<br>Conferences and Meetings  |                       | III        | A           |
| B. Certificated Personnel Actions   |                       | III        | B           |
| C. Classified Staff Personnel Actions   |                       | III        | C           |
| D. South Campus: Vocational Technology<br>Building Phase I Preliminary Planning<br>Package (PPP)                              |                       | III        | D           |
| E. Extension of Computer Services Contracts   |                       | III        | E           |
| F. Bid #29: Micro Computer Equipment and<br>Software Acquisition  |                       | III        | F           |
| G. Special Meeting of the Board of Trustees   |                       | III        | G           |
| H. Purchase Order and Payment of Bills<br>Summary Explanation   |                       | III        | H           |
| I. Purchase Orders  |                       | III        | I           |
| J. Payment of Bills   |                       | III        | J           |
| <b>IV. <u>OLD BUSINESS</u></b>  |                       |            |             |
| A. Selection of Name for<br>District's Second<br>College  | Approval              | IV         | A           |
| B. North Campus Orange Grove<br>Project Financial<br>Projections  | Information           | IV         | B           |
| C. North Campus: Agreement<br>with Associated Student<br>Organization for Harves-<br>ting and Maintenance of<br>Orange Groves | Approval              | IV         | C           |
| D. Budget Amendment: Extended<br>Opportunity Programs and<br>Services (EOPS)  | Approval              | IV         | D           |
| E. Budget Amendment: Southern<br>California Edison<br>Company, Inc.   | Approval              | IV         | E           |
| <b>V. <u>NEW BUSINESS</u></b>   |                       |            |             |
| <b><u>Educational Services and Student Development</u></b>  |                       |            |             |
| A. Committee Report:<br>Impact of Relocating<br>Health Sciences<br>Program  | Information           | V          | A           |

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|  | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--|-----------------------|------------|-------------|
| V. <u>NEW BUSINESS</u> (continued)   |                       |            |             |
| <u>Fiscal Services and Operations</u>  |                       |            |             |
| B. Joint Facilities Use<br>Agreement: North<br>Campus and City of<br>Irvine              | Approval              | V          | B           |
| C. Amendment of Joint Powers<br>Agreement with Orange<br>County Marine Institut-<br>tute | Approval              | V          | C           |
| D. Gift to the College   | Approval              | V          | D           |
| VI. <u>INFORMATION AND REPORTS</u>   |                       |            |             |
| A. North Campus President's<br>Report  | Information           | VI         | A           |
| B. South Campus President's<br>Report  | Information           | VI         | B           |
| C. Academic Senate   |                       |            |             |
| D. Classified Employees  |                       |            |             |
| E. Faculty Association   |                       |            |             |
| F. Chancellor's Report   |                       |            |             |
| 1. Legislative Report  | Information           | VI         | F-1         |
| 2. Board Requests for<br>Reports and<br>Studies  | Information           | VI         | F-2         |
| VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>   |                       |            |             |
| A. Correspondence  | Information           | VII        | A           |
| B. Members of the Board<br>of Trustees   |                       |            |             |
| VIII. <u>CLOSED SESSION</u>  |                       |            |             |
| See Page 1 - 6:00 p.m.   |                       |            |             |
| IX. <u>ADJOURNMENT</u>   |                       |            |             |