

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

MEETING OF THE BOARD OF TRUSTEES
May 27, 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 - 7:00 P.M.</u>			
II. <u>CALL TO ORDER - 8:00 P.M.</u>			
A. Pledge of Allegiance Led by Trustee Milchiker			
B. Invocation Given by Trustee Moore			
C. Approval of Agenda	Approval	II	C
D. Minutes of Prior Meetings	Approval	II	D
E. Reading into Record Actions Taken in Closed Session			
F. Presentation and Introduction of Guests			
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			
E. Faculty Association Report			
F. Chancellor's Report			
1. Future Education Centers	Acceptance	III	F-1
2. Wellness Project Update			
G. 1985-86 Budget Status Summaries	Information	III	G

IV. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine; action will be taken by the Board 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.

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Trustee Request to Attend Conferences and Meetings	IV		A
B. Certificated Personnel Actions	IV		B
C. Classified Staff Personnel Actions	IV		C
D. IVC President's Grant Fund Recipients	IV		D
E. SC: Student Certificates of Achievement	IV		E
F. SC Business/General Studies Building Computer Systems Network Server	IV		F
G. SC: Consultant Agreement	IV		G
H. SC: Consultant Agreements	IV		H
I. Award of Bid: 1986-87 Elevator Maintenance Services for Saddleback College	IV		I
J. Award of Bid: 1986-87 Charter Bus Service	IV		J
K. Award of Bid: 1986-87 Trash Disposal Services	IV		K
L. Award of Bid: 1986-87 Library Computer Services for SC and IVC	IV		L
M. Award of Bid: 1986-87 Class Schedules	IV		M
N. Change Order: 1986-87 College Catalog	IV		N
O. Curriculum: Approval of Course Revisions, Deletions, and Additions	IV		O
P. Addition: Instructional and Course Materials Fees	IV		P
Q. SC Safety Requirement: Installation of Fence Around Construction Technology Area	IV		Q
R. Consultant Study: SC Math/Science Building Ambient Air & Ventilation Sampling	IV		R
S. Payment of Bills	IV		S
T. Purchase Orders	IV		T

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>OLD BUSINESS</u>			
VI. <u>NEW BUSINESS</u>			
A. Transfer of Appropriations	Approval (ROLL CALL)	VI	A
B. 1986-87 Tax and Revenue Anticipation Notes Adopting the Official Statement	Approval (ROLL CALL)	VI	B
C. Orange County Marine Institute Board Appointment	Approval	VI	C
D. Renaming the District	Acceptance	VI	D
E. Gifts to the District	Approval	VI	E
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>			