

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

MEETING OF THE BOARD OF TRUSTEES
June 24, 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 - 7:00 p.m.</u> | | | |
| II. <u>CALL TO ORDER - 8:00 p.m.</u> | | | |
| A. Pledge of Allegiance led
by Trustee Gellatly | | | |
| B. Invocation Given by
Trustee McKnight | | | |
| C. Approval of Agenda | Approval | | |
| D. Minutes of Regular Meeting
of June 10, 1985 | Approval | II | D |
| E. Reading into Record of
Actions Taken in
Closed Session | | II | E |
| F. Presentation and Intro-
duction of Guests | | | |
| 1. Resolutions in Honor
of Retiring
Employees | Approval | II | F |
| G. Public Comments Concerning
Items Not on the Agenda | | | |
| III. <u>CONSENT CALENDAR</u> | | | |

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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RECOMMENDATION TAB ITEM

III. CONSENT CALENDAR (continued)

A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Staff Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Carry-over of Accumulated Vacation Leave		III	D
E. Student Certificates of Achievement		III	E
F. Job Training Partnership Act (JTPA) Award of Funds: Training Programs		III	F
G. Job Training Partnership Act (JTPA) Award of Funds: Assessment and Remediation		III	G
H. South Campus: 1985-86 Cosmetology Program Contract Awards		III	H
I. North Campus: Food Service Contract Extension		III	I
J. South Campus: Approval of Guest Speaker		III	J
K. South Campus: Approval of Guest Artist		III	K
L. South Campus: 1985 Saddleback Company Theatre Costume Design and Director Agreement		III	L
M. Saddleback College (District) Forensics Team Out-of-State Activity		III	M
N. Award of Bid: Trash Disposal for Both Campuses		III	N
O. Award of Bid: Athletic Supplies 1985-86		III	O
P. Award of Bid: Microcomputers Instructional and Information Centers		III	P
Q. Purchase Orders		III	Q
R. Payment of Bills		III	R
S. Budget Summaries		III	S

IV. OLD BUSINESS

A. Resolution: Corporate Charge Card Agreement	Approval	IV	A
B. Resolution: District Revolving Cash Fund	Approval	IV	B
C. Contract Amendment: Aldrich Computer Services (ACS)	Approval	IV	C
D. 1985-86 Interim Infor- mation Systems Migration Project	Approval	IV	D

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IV. <u>OLD BUSINESS</u> (continued)			
E. Extension of Computer Service Contracts for 1985-86	Approval	IV	E
F. Budget Amendment: South Campus/Broadway Stores Training Project	Approval	IV	F
G. 1985-86 Tentative Budget	Approval	IV	G
H. Academic Master Plan Phase IV: Health Sciences Programs	Acceptance for Review & Study	IV	H
V. <u>NEW BUSINESS</u>			
<u>Fiscal Services and Operations</u>			
A. Constitutional Requirement for Adoption of Interim Salary Schedules	Approval	V	A
B. Gifts to the College	Approval	V	B
VI. <u>INFORMATION AND REPORTS</u>			
A. North Campus President's Report	Information	VI	A
B. South Campus President's Report	Information	VI	B
C. Academic Senate			
D. Classified Employees			
E. Faculty Association			
F. Chancellor's Report			
1. Legislative Report	Information/ Possible Action	VI	F-1
2. Board Requests for Reports and Studies	Information	VI	F-2

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RECOMMENDATION TAB ITEM

VII. CORRESPONDENCE/COMMENTS/ACTION

A. Correspondence

Information

VII A

B. Members of the Board
of Trustees

VIII. CLOSED SESSION (if required)

IX. ADJOURNMENT