

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

MEETING OF THE BOARD OF TRUSTEES
July 8, 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>BOARD TOUR OF NEW CLASSROOM BUILDING - 6:00 p.m.</u> | | | |
| Please assemble in Parking Lot 7A
for van transportation to site | | | |
| IA. <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 Moore | | | |
| C. Approval of Agenda | Approval | | |
| D. Minutes of Regular Meeting
of June 24, 1985 | Approval | II | D |
| E. Reading into Record of
Actions Taken in
Closed Session | | II | E |
| F. Presentation and Intro-
duction of Guest | | | |
| 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.

Meeting of the Board of Trustees
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RECOMMENDATION TAB ITEM

III. CONSENT CALENDAR (continued)

A. Trustee Request to Attend Conferences and Meetings	III	A
B. Reimbursement Claims for Trustees' Use of Personal Auto	III	B
C. Certificated Staff Personnel Actions	III	C
D. Classified Staff Personnel Actions	III	D
E. Saddleback College: Student Certificates of Achievement	III	E
F. Irvine Valley College: Guest Speaker Honorarium	III	F
G. Award of Bid: Charter Bus Service for 1985-86	III	G
H. Saddleback College Award of Bid: 1985-86 Lariat Printing Contract	III	H
I. Saddleback College Award of Bid: Maintenance Contract for NCR Computer System	III	I
J. Award of Bid: Photocopier Preventative Maintenance Contract for 1985-86	III	J
K. Saddleback College: Contract Extension Newport FM Engineering	III	K
L. Saddleback College: Community Services Program for Fall, 1985	III	L
M. Purchase Orders	III	M

IV. OLD BUSINESS

None.

V. NEW BUSINESS

Fiscal Services and Operations

A. Reinstitution of Instructional and Course Materials Fees Approval	V	A
B. Employment of Architect: Final Design Drawings Approval	V	B
C. Gifts to the District Approval	V	C

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RECOMMENDATION TAB ITEM

VI. INFORMATION AND REPORTS

- | | | | |
|---|---------------------------------|----|-----|
| A. Irvine Valley College
President's Report | Information | VI | A |
| B. Saddleback College
President's Report | Information | VI | B |
| C. Intercollege Academic
Senate Report | | | |
| D. Classified Employees
Association Report | | | |
| E. Faculty Association
Report | | | |
| F. Chancellor's Report | | | |
| 1. Legislative Report | Information/
Possible Action | VI | F-1 |
| 2. Board Requests for
Reports and
Studies | Information | VI | F-2 |

VII. CORRESPONDENCE/COMMENTS/ACTION

- | | | | |
|--|-------------|-----|---|
| A. Correspondence | Information | VII | A |
| B. Members of the Board
of Trustees | | | |

VIII. CLOSED SESSION (if required)

IX. ADJOURNMENT