

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

MEETING OF THE BOARD OF TRUSTEES
August 26, 1985 - **6:30 p.m.**
Saddleback College - Library 105

A G E N D A

- | | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--|-----------------------|------------|-------------|
| IA. <u>STUDY SESSION (6:30 p.m.)</u> | | | |
| Financial Alternatives:
Capital Construction Projects | | | |
| IB. CLOSED SESSION regarding
Marguerite Parkway
Development Project | | | |
| II. <u>CALL TO ORDER - 8:00 p.m.</u> | | | |
| A. Pledge of Allegiance led
by Trustee Price | | | |
| B. Invocation Given by
Trustee Connolly | | | |
| C. Approval of Agenda | Approval | | |
| D. Minutes of Regular Meeting
of August 19,1985 | Approval | II | D |
| E. Reading into Record of
Actions Taken in
Closed Session | | II | E |
| F. Presentation and Intro-
duction of Guests | | | |
| G. Public Comments Concerning
Items Not on the Agenda | | | |

**PUBLIC HEARING ON 1985-86
FINAL BUDGET**

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.

Meeting of the Board of Trustees
August 26, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR</u> (continued)			
A. Certificated Staff Personnel Actions		III	A
B. Classified Staff Personnel Actions		III	B
C. Irvine Valley College: License Agreement with Southern California Edison Company		III	C
D. Board Policy: Instructional and Course Materials Fees		III	D
E. District Plan and Application: Carl Perkins Vocational Education Act		III	E
F. Payment of Bills		III	F
G. Purchase Orders		III	G
H. Saddleback College: Award of Bid #710 for Memory Typewriters		III	H
IV. <u>OLD BUSINESS</u>			
A. 1985-86 Final Budget	Approval	IV	A
B. Award of Bid: District and Colleges Micro Computer Acquisition	Approval	IV	B
C. Submittal of Project Planning Packages for 1986-87 State Funding	Approval	IV	C
V. <u>NEW BUSINESS</u>			
<u>Fiscal Services and Operations</u>			
A. Agreement to Develop Marguerite Parkway Property	Approval	V	A
B. Board Policy: Non- sufficient Funds and Stop Payment Check Charge	Acceptance for Review and Study	V	B
C. District Consulting Agreement: Turner Data Systems	Approval	V	C

Meeting of the Board of Trustees
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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. Governmental
Affairs Report | Information/
Possible Action | VI | F-1 |
| 2. Board of Governors:
1985-86 Basic
Agenda | Acceptance for
Review & Study | VI | F-2 |
| 3. Board Requests for
Reports and
Studies | Information | VI | F-3 |

VII. CORRESPONDENCE/COMMENTS/ACTION

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

VIII. CLOSED SESSION (if required)

IX. ADJOURNMENT