

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

MEETING OF THE BOARD OF TRUSTEES  
September 8, 1986 - 8:00 P.M.  
Saddleback College, Library 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 Gellatly			
B. Invocation Given by Trustee Hueter			
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/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			

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.

A. Trustee Request to Attend Conferences & Meetings	IV	A
B. Saddleback College: Guest Artist Contract	IV	B
C. District Collection Agreement: Chancellor of the California Community Colleges Tax Offset Program	IV	C
D. Surplus Property Sale	IV	D
E. Claim Against District	IV	E
F. High Voltage Maintenance/Deferred Maintenance Program 1986-87	IV	F
G. Saddleback College: Student Certificates of Achievement	IV	G
H. Saddleback College: Consultant Agreements	IV	H
I. Payment of Bills	IV	I
J. Purchase Orders	IV	J

RECOMMENDATION    TAB    ITEM

V. OLD BUSINESS

A. Major Maintenance and Capital Improvement Projects Priority Listing	Information	V	A
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VI. NEW BUSINESS

A. Certificated Personnel Actions	Approval	VI	A
B. Classified Staff Personnel Actions	Approval	VI	B
C. Saddleback College: Institutional Memberships	Approval	VI	C
D. Submittal of Preliminary Plan Package IVC Physical Education Facilities, Shower and Locker Rooms (W)	Approval (Roll Call)	VI	D

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>OLD BUSINESS, Continued</u>			
E. Submittal of Preliminary Plan Package IVC Physical Education Facilities, Outdoor Facilities (W) (C)	Approval (Roll Call)	VI	E
F. Gifts to the District	Approval	VI	F
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>			

fmp  
9/2/86