

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

S P E C I A L N O T I C E

Members of the Board of Trustees of the Saddleback Community
College District:

You are hereby notified that the Regularly-Scheduled Meeting
of the Board of Trustees set for Monday, September 10, 1984,
at 7:30 p.m. (including the Study Session at 6 p.m.) has been
cancelled for lack of a quorum.

The majority of items from this agenda will be considered at
the next regular Board Meeting set for Monday, September 24,
at Saddleback College North Campus in Irvine at 7:30 p.m.



Larry P. Stevens
Secretary of the Board of Trustees

bem
9/10/84

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

MEETING OF THE BOARD OF TRUSTEES
 September 10, 1984 - 7:30 p.m.
 South Campus - Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION</u> (6:00 p.m.)			
Classified Staff Classification Project			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Connolly			
B. Invocation given by Trustee Gellatly			
C. Approval of Agenda	Approval		
D. Minutes of the Meeting of August 27, 1984	Approval	II	D
E. Introduction of Guests			
1. New Faculty for 1984-85			
2. Introduction of Resolution for Faculty and Students: Safety & Security Building Completion		II	E
F. Public Comments Concerning Items Not on the Agenda			
III. <u>CONSENT CALENDAR</u>			
<p>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.</p>			
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Guest Speaker Honorarium		III	D
E. Approval of New Courses		III	E
F. 1984-85 Saddleback Community College Memberships		III	F
G. Notice of Negative Declaration-Environmental Impact North Campus Building B, Cluster II		III	G
H. Notice of Negative Declaration-Environmental Impact North Campus Building A, Cluster II		III	H
I. Notice of Negative Declaration-Environmental Impact South Campus Site Development, S-1 Access Road		III	I

Meeting of the Board of Trustees
September 10, 1984

RECOMMENDATION TAB ITEM

III. CONSENT CALENDAR (continued)

J. Award of Bid: Computer Hardware Maintenance Contract South Campus Business Science Division		III	J
K. Award of Bid: North Campus KODAK 250 Copier Maintenance		III	K
L. Purchase Orders		III	L
M. Payment of Bills		III	M

IV. OLD BUSINESS

Announcement of Personnel Actions Taken in Closed Session August 27, 1984	Approval	IV	A
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V. NEW BUSINESS

A. Educational Services and Student Development

Establishment of Local Bank Account for Payment of EOPS Financial Aid to Students	Approval	V	A
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B. Personnel and Employee Relations

Classified Staff Classification Project	Approval	V	B
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C. Fiscal Services and Operations

Submittal of Project Planning Packages 1985-86 Funding	Approval	V	C
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D. Other

Proposed Organizational Change: South Campus	Approval	V	D
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VI. INFORMATION AND REPORTS

- A. Academic Senate
- B. Classified Employees
- C. Faculty Association
- D. North Campus
- E. South Campus
- F. Chancellor

VII. CORRESPONDENCE/COMMENTS/ACTIONS

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

VIII. CLOSED SESSION

- A. Employee Negotiations
- B. Personnel

IX. ADJOURNMENT