

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

MEETING OF THE BOARD OF TRUSTEES
September 22, 1986 - 8:00 P.M.
Irvine Valley College, Room A311

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 Milchiker			
B. Invocation Given by Trustee Moore			
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. California School Employees Association Report			
E. Faculty Association Report			
F. Chancellor's Report			
G. 1985-86 Budget Status Summaries	Information	III	G

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.

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| A. Saddleback College: Student Certificates of Achievement | IV | A |
| B. Saddleback College: Honoraria for Women's Center Presenters | IV | B |
| C. Saddleback College: Acceptance of Award and Budget Amendment, Foster Parent Grant | IV | C |
| D. Guest Speaker Honorarium | IV | D |
| E. Saddleback College: Fire Access/Loop Road Deeded Right-Of-Way to the County of Orange | IV | E |
| F. Notice of Completion: Temporary Classroom and Cafeteria Building, IVC, Site Work | IV | F |
| G. IVC: Educational Services Agreement, 3M Orthopedic Products Division, Irvine | IV | G |
| H. Budget Amendment: Saddleback College and IVC Material Fees and Sales | IV | H |
| I. IVC: Certificates of Achievement | IV | I |
| J. Board Meeting Date Change | IV | J |
| K. Payment of Bills | IV | K |
| L. Purchase Orders | IV | L |

V. OLD BUSINESS

VI. NEW BUSINESS

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Saddleback College: Associated Students' 1986-87 Budget	Approval	VI	A
B. IVC: Associated Students' 1986-87 Budget	Approval	VI	B
C. Saddleback College: Nursing Program Self Study	Information	VI	C
D. Change Order: Saddleback College Fire Access/Loop Road Project	Approval	VI	D

VI. NEW BUSINESS (Continued)

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
E. Award of Bid #748, Construction of Parking Areas 9 and 10, Saddleback College	Approval	VI	E
F. Certificated Personnel Actions	Approval	VI	F
G. Classified Staff Personnel Actions	Approval	VI	G
H. Higher Education Bond Issue, Proposition 56, Resolution 86-55	Approval (ROLL CALL)	VI	H
I. Fair Pay Amendment (Gann Initiative) Proposition 61, Resolution 86-56	Approval (ROLL CALL)	VI	I
J. Gifts to the District	Approval	VI	J

VII. CORRESPONDENCE/COMMENTS/ACTION

- A. Correspondence
- B. Members of the Board of Trustees

VIII. CLOSED SESSION - IF REQUIRED

IX. ADJOURNMENT

fmp
9/17/86