

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

MEETING OF THE BOARD OF TRUSTEES
September 23, 1985 - 7:00 p.m.
Irvine Valley College - Room A 311

A G E N D A

RECOMMENDATION TAB ITEM

IA. CLOSED SESSION - 7:00 P.M.

IB. SADDLEBACK COMMUNITY COLLEGE DISTRICT
FOUNDATION RECEPTION FOR COLLEGE TRUSTEES - 7:30 P.M.

II. CALL TO ORDER - 8:00 P.M.

- | | | | |
|---|----------|----|---|
| A. Pledge of Allegiance led
by Trustee Connolly | | | |
| B. Invocation Given by
Trustee Gellatly | | | |
| C. Approval of Agenda | Approval | | |
| D. Minutes of Regular Meeting
of September 9, 1985 | Approval | II | D |
| E. Reading into Record of
Actions Taken in
Closed Session | | II | E |
| F. Presentation and Intro-
duction of Guests | | | |
| Saddleback College District
Foundation Annual Report Information | | | |
| | | II | F |
| G. Public Comments Concerning
Items Not on the Agenda | | | |

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.

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III. CONSENT CALENDAR (continued)

A. Certificated Staff Personnel Actions		III A
B. Classified Staff Personnel Actions		III B
C. Trustee Request to Attend Conferences and Meetings		III C
D. Contract Renewal: Orange County Department of Education Media Services		III D
E. Notice of Completion: Asphalt Repair Saddleback and Irvine Valley Colleges		III E
F. Surplus Property Bid		III F
G. District Collection Agreement: Chancellor of the California Community Colleges Tax Offset Program		III G
H. Saddleback College: Cogeneration Energy Project Grant		III H
I. Saddleback College: Consulting Agreement for Energy Cogeneration Project		III I
J. Irvine Valley College: Fall Concerts, 1985		III J
K. Irvine Valley College: Community Services Programs, Fall, 1985		III K
L. Saddleback College: Storer Cable Television Contract Assignment and Release of Performance Bond		III L
M. Saddleback College: Consulting Agreement, Nursing Program, Epidemiology		III M
N. Saddleback College: Consulting Agreement, Nursing Program Adaptation Model		III N
O. Saddleback College: Student Certificates of Achievement		III O
P. Saddleback College: Guest Speaker Honorarium		III P
Q. Payment of Bills		III Q
R. Purchase Orders		III R

IV. OLD BUSINESS

A. Award of Contract: Regis Construction Company	Approval	IV A
B. Contingency Allocation: Saddleback College Math-Science Building Repair	Approval	IV B

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V. NEW BUSINESS

Fiscal Services and Operations

- | | | | | |
|----|---|--|---|---|
| A. | Revised Bid Maximum
for Microcomputer
Purchase | Approval | V | A |
| B. | District Insurance | Approval | V | B |
| C. | Facilities Agreement:
American National Red
Cross, Orange County
Chapter | Acceptance for
Review and Study/
Possible Action | V | C |
| D. | State Loan: Cogeneration
System, Saddleback
College | Approval | V | D |
| E. | Gifts to the District | Approval | V | E |

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 Requests for
Reports and
Studies | Information | VI | F-2 |

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VII. CORRESPONDENCE/COMMENTS/ACTION

A. Correspondence

Information

VII A

B. Members of the Board
of Trustees

VIII. CLOSED SESSION (if required)

IX. ADJOURNMENT