

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 January 24, 1983 - 7:30 p.m.

AGENDA

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Pledge of Allegiance led by Trustee Price			
B. Invocation given by Trustee Connolly			
C. Agenda	Approval	I	C
D. Minutes of the Regular Meeting of January 10, 1983	Approval	I	D
E. Introduction of Guests/Presentations			

II. CONSENT CALENDAR

Approval

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.

A. Requests to Attend Conferences, Meetings	II	A
B. Certificated Reduced Teaching Load	II	B
C. Payroll Adjustment Part-Time Faculty	II	C
D. Appointment of Part-Time/Substitute Faculty	II	D
E. Classified Personnel Actions	II	E
F. Student Affairs Aide	II	F
G. Education Programs and Services	II	G
H. In-Service Speaker - Travel Expenses	II	H
I. Volunteer - Maintenance and Operations	II	I
J. Volunteer - North Campus	II	J
K. Consultant - Faculty/Staff Charrette	II	K
L. Purchase - Photocopiers	II	L
M. Reimbursement Claim for Trustees' Use of Personal Auto	II	M
N. Purchase Orders	II	N
O. Payment of Bills	II	O

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 Board of Trustees Meeting Agenda
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<u>III. OLD BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. 1981-82 Audit Report	Approval	III	A
B. Parking Lot Construction - Final Payment	Approval	III	B
C. Resolution - San Diego Gas and Electric Company Easement	Approval	III	C
<u>IV. NEW BUSINESS</u>			
<u>A. Education Programs and Services</u>			
1. Consultant for Joint Council Educational Priorities Conference	Approval	IV	A-1
2. Membership - National Institute for Staff and Organizational Development	Approval	IV	A-2
<u>B. Employee Relations & Personnel Services</u>			
1. Administrator Reassignment - Interim President, South Campus	Approval	IV	B-1
2. Reassignment - Interim Dean of Admissions and District Records	Approval	IV	B-2
3. Certificated Coordinator Replacement	Approval	IV	B-3
4. Sabbatical Leaves 1983-84	Approval	IV	B-4
<u>C. Business Services & Operations</u>			
1. Location of Student Information Center	Approval	IV	C-1
2. Purchase of IBM Equipment - North Campus	Approval	IV	C-2
3. Regulations for Collective Bargaining	Approval	IV	C-3
<u>V. CORRESPONDENCE</u>		V	
<u>VI. INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Business Services & Operations			
G. Employee Relations & Personnel Services			
H. Chancellor			
<u>VII. REPORTS AND/OR COMMENTS</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
<u>VIII. CLOSED SESSION</u>			
<u>IX. ADJOURNMENT</u>			