

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

MEETING OF THE BOARD OF TRUSTEES
 October 8, 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>CLOSED SESSION</u> (6:00 p.m.)			
Personnel Matters			
II. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee Gellatly			
B. Invocation given by Trustee Moore			
C. Approval of Agenda	Approval		
D. Minutes of Regular Meeting of September 24, 1984	Approval	II	D
E. Introduction of Guests			
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. Reimbursement Claims for Trustees' Use of Personal Auto		III	B
C. Certificated Personnel Actions		III	C
D. Classified Staff Personnel Actions		III	D
E. Consulting Agreement: Dr. Robert Bosanko		III	E
F. Classified Leadership Professional Growth Presenter		III	F
G. Alcohol and Drug Programs Grant: Speakers' Stipend		III	G
H. North Campus Presenters for Non-Credit Community Service Programs		III	H
I. Award of Bid: North Campus Maintenance Building/ Fire Damage		III	I
J. South Campus Land Appraisal and Survey		III	J

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR</u> (continued)			
K. Purchase Orders		III	K
L. Payment of Bills		III	L
IV. <u>OLD BUSINESS</u>			
V. <u>NEW BUSINESS</u>			
A. <u>Educational Services and Student Development</u>			
1. Application to State Chancellor for Instructional Improvement Project for 1984-85 Academic Year	Approval	V	A-1
2. Joint Council for Educational Priorities (JCEP); Phase III Recommendations	Approval	V	A-2
3. Educational Services Agreement John D. Lusk and Son	Approval	V	A-3
4. Educational Services Agreement Ponderosa Homes, Inc.	Approval	V	A-4
5. Academic Master Plan Project; Status Report	Information	V	A-5
B. <u>Fiscal Services and Operations</u>			
1. District Transportation Depart- ment: Status of	Information	V	B-1
2. College Information Systems; Consultant Interim Report	Information	V	B-2
3. Budget Status Summaries	Information	V	B-3
C. <u>Other</u>			
VI. <u>INFORMATION AND REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Chancellor Legislative Report	Information		
VII. <u>CORRESPONDENCE/COMMENTS/ACTIONS</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u>			
A. Employee Negotiations			
B. Personnel			
IX. <u>ADJOURNMENT</u>			