

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

MEETING OF THE BOARD OF TRUSTEES  
October 15, 1986 - 8:00 P.M.  
Saddleback College Library 105

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 Swanson			
B. Invocation Given by Trustee Connolly			
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			

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.

A. Trustee Request to Attend Conferences and Meetings		IV	A
B. Reimbursement Claims for Trustees' Use of Personal Auto		IV	B
C. Saddleback College: Community Services Program, Fall 1986		IV	C
D. Guest Speaker Honorarium		IV	D
E. Saddleback College: Budget Amendment: Board Financial Assistance Program		IV	E
F. Saddleback College: Budget Amendment: Student Records Fees		IV	F
G. Saddleback College: Student Certificates of Achievement		IV	G
H. Contract Agreement: Joseph W. Cacia		IV	H
I. Road and Utilities Easement		IV	I
J. Purchase Orders		IV	J
K. Payment of Bills		IV	K

RECOMMENDATION    ITEM    TAB

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Orange County Marine Institute Inter-Agency Funds Transfer	Approval	VI	A
B. Approval of 1986-87 Vocational Education Act Allocation	Approval	VI	B
C. Proposed Board Policy: Community Services Enrollment	Review & Study	VI	C

VI. NEW BUSINESS (Continued)

	<u>RECOMMENDATION</u>	<u>ITEM</u>	<u>TAB</u>
D. 1986-87 Deferred Maintenance Projects	Approval	VI	D
E. Certificated Personnel Actions	Approval	VI	E
F. Classified Personnel Actions	Approval	VI	F
G. Gifts to the District	Approval	VI	G

VII. CORRESPONDENCE/COMMENTS/ACTION

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

VIII. CLOSED SESSION - IF REQUIRED

IX. ADJOURNMENT

f.agenda