

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

MEETING OF THE BOARD OF TRUSTEES
October 28, 1985 - 6:00 p.m.
Saddleback College - Library 105

A G E N D A

- | | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--|-----------------------|------------|-------------|
| I. <u>STUDY SESSION - 6:30 - 7:45 P.M.</u> | | | |
| ● Saddleback College Facilities
Master Plan | | | |
| II. <u>CALL TO ORDER - 8:00 P.M.</u> | | | |
| A. Pledge of Allegiance led
by Trustee McKnight | | | |
| B. Invocation Given by
Trustee Moore | | | |
| C. Approval of Agenda | Approval | II | C |
| D. Minutes of Regular Meeting
Of October 14, 1985 | Approval | | |
| E. Presentation and Intro-
duction of Guests | | | |
| F. Public Comments Concerning
Items Not on the Agenda | | | |
| III. <u>CONSENT CALENDAR</u> | | | |

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.

Meeting of the Board of Trustees
October 28, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
III. <u>CONSENT CALENDAR</u> (continued)			
A. Trustee Requests to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Revised Longevity Schedule for Classified Management, Supervisory, and Confidential Employees		III	D
E. Guest Speaker Honorarium		III	E
F. Saddleback College: Educa- tional Services Agreement - Quality Construction Management, Inc.		III	F
G. Irvine Valley College: Edu- cational Services Agreement - Parker Berteau Aerospace Group		III	G
H. Irvine Valley College: Edu- cational Services Agreement 3M Orthopedic Products		III	H
I. Saddleback College: Guidance Information System Contract		III	I
J. Saddleback College: Consul- tant Agreement for Project Planning - Soffit Repair of Mathematics/Science Building		III	J
K. Gender Equity Consultant		III	K
L. 1985-86 Budget Status Sum- maries		III	L
M. Payment of Bills		III	M
N. Purchase Orders		III	N

Meeting of the Board of Trustees
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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IV. <u>OLD BUSINESS</u>			
A. College District 1985-88 Plan and 1985-86 Applica- tion: Carl Perkins Voca- tional Education Act	Approval	IV	A
B. Commission for the Review of the Master Plan for Higher Education	Approval	IV	B
V. <u>NEW BUSINESS</u>			
<u>Educational Services and Student Development</u>			
A. Associate Degree in Nurs- ing: Program and Course Revisions	Approval	V	A
B. Irvine Valley College: Guest Artist Contract "Norman Major Brass Quintet"	Ratification	V	B
<u>Fiscal Services and Operations</u>			
C. Change of Board of Trustee Election	Approval	V	C
D. Budget Amendment: Deferred Maintenance Program	Approval	V	D
E. Gifts to the District	Approval	V	E
VI. <u>INFORMATION AND REPORTS</u>			
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. Board Requests for Reports and Studies	Information	VI	F-1

Meeting of the Board of Trustees
October 28, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u> (if required)			
IX. <u>ADJOURNMENT</u>			