

SADDLEBACK COMMUNITY COLLEGE DISTRICT

28000 Marguerite Parkway
Mission Viejo, California 92692

S P E C I A L N O T I C E

Members of the Board of Trustees of the Saddleback Community
College District:

You are hereby notified that the Board of Trustees will
meet on Monday, November 19, 1984, at 7:00 p.m. in Closed
Session for the purpose of reviewing the Chancellor's evaluation.
Following at 7:30 p.m. in Library 105, there will be a Special
Board Meeting to consider Funding Options for Future Capital
Projects.



Larry F. Stevens, Secretary
Board of Trustees

bem
11/14/84

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Mission Viejo, California 92692

SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 19, 1984 - 7:30 p.m.
South Campus - Library 105

A G E N D A

STUDY SESSION

- 7:30 - 7:45 p.m. Review of Capital Projects and Fiscal Impacts
(Kimberling)
- a. North Campus
 - b. South Campus
- 7:45 - 8:15 p.m. Capital Evaluation Criteria (Shaw)
- a. District Demographics
 - b. ADA/WSCH Projects for Next Five Years
 - c. Academic Master Plan Directions
- 8:15 p.m. Funding Options and Alternatives
- a. Curtail Construction and Equipping of Buildings
(Shaw)
 - b. Land (Sale/Lease) (Shaw)
 - c. Lottery Revenue (Shaw)
 - d. Irvine Medical Center (Myers/Hart)
 - e. Capital Campaign (Schreiber)
- Resolution Review - Funding Strategy for
Major Capital Projects (Schreiber)
- Summarization (Kimberling)
- Board Review of Exploration of Alternatives